

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/1999

To: Milwaukee  
National Security

Attn: SA [redacted]  
Attn: SSA [redacted]  
NS-3B  
Room 5437

From: ✓Chicago  
CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dm

Case ID #: 265C-CG-101942 (Pending) - 851  
265C-MW-38118 (Pending) - 164

Title: VULGAR BETRAYAL  
IT-HAMAS

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Large redacted area]

265C-CG-101942-851

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/1999

To: Chicago

Attn: SA [REDACTED]

From: Dallas

IT Squad

Contact: SA [REDACTED]

b6  
b7C

DAO Approved By: [REDACTED]

Drafted By: [REDACTED]

bjm

Case ID #: 265C-DL-85383-10  
265C-CG-101942

Title: INFOCOM, aka  
International Computers and  
Communications;  
[REDACTED]

AOT - IT - WCC

VULGAR BETRAYAL;  
AOT - IT - HAMAS

Synopsis: To advise that leads set forth for Dallas Division are  
completed, and to notify Chicago of [REDACTED]

b3  
b6  
b7C

Reference: 265C-DL-85383 Serial 2  
265C-CG-101942 Serial 794

Administrative: Leads number one and two, set forth in 265C-CG-  
101942, Serial 794, completed.

Details: In referenced serial from Chicago, Chicago set forth a  
lead for Dallas Division to advise Chicago of [REDACTED]

[REDACTED] This completes lead one set forth for Dallas in  
previously-referenced Chicago EC.

265C-G-101942-852

b6  
b7C  
b7E

To: Chicago From: Dallas  
Re: 265C-DL-85383, 10/07/1999

In the previously-referenced Chicago EC, Chicago set forth a lead for Dallas to [redacted]

[redacted]

b3  
b6  
b7C  
b7E

[redacted] Dallas requests that Chicago contact Detective [redacted]

[redacted] This completes lead two set forth for Dallas in previously-referenced Chicago EC.

The Dallas Division point of contact for matters related to Vulgar Betrayal, and to the investigation of Infocom, Richardson, Texas, is SA [redacted]

b6  
b7C

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/1999

To: Chicago  
Milwaukee

Attn: SAC, (Attn: SSA [redacted])  
SAC, (Attn: SSA [redacted])

From: National Security

[redacted] Room 5437

Contact: SSA [redacted]

Approved By: [redacted] *pkh*

Drafted By: [redacted] *pkh*

Case ID #: 265C-CG-101942 <sup>853</sup> (Pending)  
265C-MW-38118 <sup>16</sup> (Pending)

Title: VULGAR BETRAYAL

AOT-IT

Synopsis: Response to Electronic Communication (EC), dated 7/27/99, requesting NSD approve Major Case status for 265C-CG-101942.

Details: By above referenced EC, the Chicago and Milwaukee Field Offices requested the Major Case status, funding to support a multi-divisional task force, and designation of a Term-15 Supervisory Special Agent to direct this investigation.

Based upon the 9/13/99 meeting with Milwaukee SAC Williams, SC [redacted] and SSA [redacted] as well as the 10/05/99 meeting with Chicago ASAC [redacted] SC [redacted] and SSA [redacted] it is [redacted] determination that this proposal is no longer supported by the respective Field Offices. As such, [redacted] will take no action to advance this proposal until the Chicago and Milwaukee Field Offices initiate further communication with [redacted] indicating a desire to go forward. [redacted] considers this lead covered.

- 1 - Chicago (Attn: SSA [redacted])
  - 1 - Milwaukee (Attn: SSA [redacted])
  - 1 - A/UC [redacted]
  - 1 - SSA [redacted]
  - ① - 265C-CG-101942
  - 1 - 265C-MW-38118
- MDR;mdr (6)

*loaded with 10/14/99*

*copy to SAC*  
*ASAC*  
*10-21-99*  
*853*  
*265C-CG-101942*

b6  
b7C  
b7E

b6  
b7C  
b7E

b7E

(01/26/1998)

ALL INFORMATION CONTAINED  
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DATE 09-19-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/1999

To: Paris

Attn: [redacted]

✓ Criminal Investigative  
✓ Chicago

SSA [redacted]

From: National Security

[redacted] Room 5437

Contact: SSA [redacted]

b6  
b7C  
b7E

Approved By: [redacted] *me/ott*

Drafted By: [redacted] *me*

Case ID #: 265C-CG-101942-854 (Pending)

Title: VULGAR BETRAYAL;  
AOT - HAMAS

Synopsis: Response to EC from Paris to NSD, dated 7/19/99.

Reference: 265C-CG-101942 Serial 9  
265C-CG-101942 Serial 10

Details: On 7/19/99, SSA [redacted] received a lead from [redacted] (originating from Legat Paris) to review certain materials and identify what information could be disseminated to the [redacted]. [redacted] referred this material to [redacted] since the case number was a "265C" designation, reflecting some involvement with the Hamas terrorist organization.

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b7E

Upon reviewing this material, SSA [redacted] spoke with IOS [redacted] and informed her that the material to be reviewed involved [redacted] not Hamas, which is covered by [redacted]. IOS [redacted] agreed with this assessment and re-acquired the documents to be reviewed. SSA [redacted] then contacted Legat Paris and provided SSA [redacted] assessment of who should review the documents and the fact that IOS [redacted] agreed with this assessment and would be the future point of contact.

b6  
b7C  
b7E

SSA [redacted] considers this lead covered and all future communications should be made with IOS [redacted]

♦♦  
[redacted] *me*  
LOADED BY *me* 10/15/99

265C-CG-101942-854

b7E

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/1999

To: Chicago

Attn: SSA [redacted] SRA-2  
SSA [redacted] WC-1  
A/SSA [redacted] CT-3  
SA [redacted]  
SA [redacted]  
SA [redacted]  
FA [redacted]  
IRS [redacted]

b6  
b7C  
b7E

From: ✓ Chicago

CT-1

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending)

Title: [redacted]

AOT-IT

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

b3

b7E

I: 286908.ec

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

856

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)  
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 640 & 641.

♦♦

b7E

265C-G-101942-856

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 12/18/00 Time: 09:11

Case ID: 265C-CG-101942 Serial: 859

Description of Document:

Type : OTHER  
Date : 09/30/99  
To : TEL AVIV  
From : ISIS  
Topic: REPORT NO: 10/7246/99

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

b6  
b7c

265C-G-101942-859



(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/1999

To: Little Rock

Attn: CART/FE

From: Chicago

Contact: SA

Approved By:

Drafted By:

Case ID #: 265C-CG-101942-860 (Pending)

Title: Computer Analysis Response Team (CART);  
Field Examiner (FE) Operations;

Synopsis: Set lead to Little Rock for CART assistance.

Package Copy: Being forwarded under separate cover is

Details:

b6  
b7C  
b7E

b7E

309TSL01, EC

b7E

265 C-G-101942-860

To: Little Rock From: Chicago  
Re: 265C-CG-101942, 11/03/1999

LEAD (s):

Set Lead 1:

LITTLE ROCK

AT LITTLE ROCK

--

b6  
b7C  
b7E

	All questions should be directed to
SA	

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/1999

To: Chicago

Attn: Evidence Control

From: ✓ Chicago

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

861

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)  
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

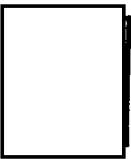
1B 642,643,644 & 645.

♦♦

b6  
b7C

b7E

265C-CG-101942-861



4

~~158 gth p1.2~~  
314 gth p1.2

U.S. Department of Justice



Federal Bureau of Investigation

219 South Dearborn Street  
Chicago, Illinois 60604  
November 5, 1999

In Reply, Please Refer to  
File No.

Honorable Scott R. Lassar  
United States Attorney  
Department of Justice  
Everett McKinley Dirksen Building  
219 S. Dearborn Street  
Chicago, IL 60604

Attn: AUSA [REDACTED]

b6  
b7C

Dear Scott:

This letter to inform you of [REDACTED]

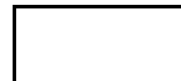
b3  
b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



b6  
b7C  
b7E

*[Handwritten signature]*

309MB01-LTR

265C-CF-101942 #863

Sincerely,

Kathleen L. McChesney  
Special Agent in Charge

By:



Assistant Special Agent in Charge  
Chicago Division

b6  
b7c

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/1999

To: Chicago

Attn: SSA [REDACTED]

From: / Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :dm

Case ID #: 265C-CG-101942 (Pending)

Title: [REDACTED]

ET AL;  
AOT-IT

Synopsis: Request [REDACTED] for the enclosed  
[REDACTED] documents.

Details: [REDACTED], SA [REDACTED] obtained  
copies of [REDACTED]

[REDACTED] The enclosed documents are believed to be [REDACTED]  
[REDACTED]

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b7C

b6  
b7C  
b7D

265C-CG-101942-865

b7E

3260701-EC

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/29/00 Time: 16:36

Case ID: 265C-CG-101942 Serial: 866

Description of Document:

Type : EC

Date : 11/29/99

To : CHICAGO, et al.

(U) From : NATIONAL SECURITY

Topic: ~~(S)~~ REQUEST LEGAT TEL AVIV CONTACT REPRESENTATIVES

Reason for Permanent Charge-Out:

ENTERED IN ERROR

b6  
b7C

Employee:

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/1999

To: Chicago

Attn: SSA [redacted]  
SA [redacted]

From: Milwaukee

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-MW-38118-182 (Pending)

Title: [redacted] ET AL;  
AOT - IT (MATERIAL SUPPORT/MONEY LAUNDERING)

Synopsis: Travel of Milwaukee personnel to Chicago.

Administrative: Re telcal to SA [redacted] Chicago, December 1, 1999.

Details: As discussed in referenced telcal, travel of Milwaukee representatives to Chicago to obtain pertinent documents re captioned matter will commence on December 6, 1999 and continue until completion.

SAC both divisions concur with travel.

♦♦

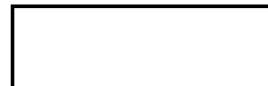
UPLOADED BY MW

WITH TEXT ☒

LEADS SET ☒

BY mg

DATE 12-6-99



b6  
b7C  
b7E

✓

265C-C6-101942 - 867

DA  
4/20



(12/31/1999)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/06/1999

**To:** Chicago

**Attn:** Evidence Control

**From:** Chicago

**Contact:** [REDACTED]

**Approved By:** [REDACTED] *ka/19*

**Drafted By:** [REDACTED]

**Case ID #:** 265C-CG-101942 (Pending)

**Title:** VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)  
OO:CHICAGO

**Synopsis:** Admission of evidence past ten days.

**Details:** Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 646, 647, & 648.

♦♦



✓ 265C-G-101942-868

b7E

*314 i/h 01.1c*

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942.  
Class. \_\_\_\_\_ Office of Origin 0 Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
		b7D
869	Letter 12/14/99	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/1999

To: Chicago

Attn: Evidence Control

From: Chicago

Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

-870

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)  
OO:CHICAGO

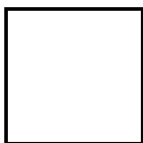
Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 649,650,651,652,653,654,& 655.

♦♦

b7E



265C-G-101942-870

DATE: 1/4/2000  
TO: Chicago  
FROM: LEGAT RIYADH  
RE: File number 205A-CG-101942

Attached are the following original serials for your file.

871  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BJ

No. 1368

The Embassy of the United States of America presents its  
compliments to [REDACTED]

b7D

[REDACTED] and has the honor to request [REDACTED]  
assistance in the following matter:

A network of radical fundamentalists participated in a  
series of money transfers between banks located in Europe, the  
Middle East and the United States. It has been determined that  
some of these funds were used to further the activities of  
terrorist groups in violation of U.S. laws.

The continuing investigation of this matter has implicated  
the following individuals who had, and probably still have active  
accounts with [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] is respectfully requested to  
inform the appropriate authorities and arrange a meeting between  
Legat Riyadh and [REDACTED] to discuss a resolution of this  
matter.

b7D

871

265C-CG-101-942-

b7E

Searched  
Indexed  
Serialized  
Filed

365JGH07.dip

W

If you have any questions regarding this matter, please do not hesitate to contact Legal Attache [ ] or Assistant Legat Attache [ ] at telephone number [ ] extension [ ]

b6  
b7c

The Embassy avails itself of this opportunity to renew to [ ] the assurances of its highest consideration.

b7D

Embassy of the United States of America  
Riyadh, October 23, 1999

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2000

To: Chicago

Attn: ✓ SSA [redacted]  
FA [redacted]

From: Chicago [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dm

Case ID #: 265C-CG-101942 (Pending)

Title: [redacted]

ET AL  
AOT-IT

Synopsis: Lead covered.

Details: The RICO criminal conspiracy relating to the above captioned investigation is no longer being pursued. As such, the assistance of FA [redacted] is no longer necessary.

FA [redacted] processed a large volume of evidence, consisting mainly of bank records. FA [redacted] organized and sorted the records before preparing the FD-192s. FA [redacted] also prepared communications relating to the evidence. Her assistance to the investigation is appreciated.

♦♦

b6  
b7C  
b7E

SSA [redacted]

265C-CG-101942-872

1/5/2000  
to 1/4/00

8004DA02.EC [signature]

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2000

To: Chicago

Attn: SA [REDACTED]  
SA [REDACTED]

CT-1  
CT-1

From: Chicago

SO-3

Contact: LS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :bg

Case ID #: 265C-CG-101942 (Pending) -874

Title: VULGAR BETRAYAL  
IOT-IT (Money Laundering)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 (e)

[REDACTED]

♦♦

265C-G-101942-874



018bg01.ec

b6  
b7C

b3

b7E



(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

CT-1

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2000

To: Criminal Investigative

Attn: Investigative Services Div.,  
IRB, IRU-1

National Security

Attn: NS-3B

Chicago

Attn: SA [redacted]

Washington Field

Attn: SSA [redacted]

b6  
b7C

From: London *RSB*

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jh

Case ID #: 265C-CG-101942 (Pending); 875

Title: VULGAR BETRAYAL  
ACT OF TERRORISM - MONEY LAUNDERING

b7D

Synopsis: To disseminate information from [redacted]

Reference: 265C-CG-101942 Serial 773

Details: In referenced EC, Legat London was requested to contact

b6  
b7C  
b7D

Chicago Division believes that [redacted]

b6  
b7C

In a telephone call dated January 20, 2000 [redacted]  
advised that [redacted]

b6  
b7C  
b7D

265C-G. 101942-875

b6  
b7C  
b7E

KKK

To: Criminal Investigative From: London  
Re: 265C-CG-101942 (Pending), 01/24/2000

Legat London notes that [redacted]  
[redacted] sought by Chicago was previously provided to the  
Bureau in connection with other HAMAS investigations (265C-NY-  
255108 [redacted] AOT-IT-WCC; (OO:NY))

b6  
b7C  
b7E

Based on the above, Legat London considers this lead covered.

File - Serial Charge  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File \_\_\_\_\_  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
876	EC 1/18/00 G for LR.	
<del>875</del>	<del>EC 1/24/00 G for LR.</del>	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 12/18/00 Time: 09:11

Case ID: 265C-CG-101942 Serial: 877

Description of Document:

Type : OTHER

Date : 01/21/00

To :

From :

Topic: THE ATTACHED IS AN ENGLISH TRANSLATION OF A LIST PROVIDED BY

b6  
b7C  
b7D  
b7E

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

265C-CG-101942-877

~~SECRET~~



# Memorandum

DECLASSIFIED BY 60324UCBAW/SB/CMW  
ON 09-20-2011

27 January 2000

To : Director, FBI

From : Legal Attache, Tel Aviv <sup>(U)</sup>~~(S)~~ 265C-CG-101942 (P)  
<sup>(U)</sup>~~(S)~~ 199H-WF-187060 (P)

Subject: <sup>(U)</sup>~~(S)~~ [REDACTED] ET AL  
AOT - IT (RICO; MONEY LAUNDERING)  
<sup>(U)</sup>~~(S)~~ 265C-CG-101942  
<sup>(U)</sup>~~(S)~~ HAMAS;  
<sup>(U)</sup>~~(S)~~ IT - HAMAS  
<sup>(U)</sup>~~(S)~~ 199H-WF-187060

b6  
b7C

Reference: 265C-CG-101942-866

~~Classified by: 11297/TE~~  
~~Reason: 1.5(c)~~  
~~Declassify on: X1~~

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_ copies of

☒ Pertinent information from referenced Chicago EC dated 11/29/99.

Name and Location of Agency

Date Furnished

b7D

[REDACTED]

1/26/2000

3 - Tel Aviv (1 - 265C-CG-101942) - 678  
(1 - 199H-WF-187060)  
(66F-TE-A96)

CG:saw  
(3)



b6  
b7C

265C-9-101942-878

37

~~SECRET~~

0275AW04.LEG

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/30/00 Time: 11:33

Case ID: 265C-CG-101942 Serial: 880

Description of Document:

Type : EC

Date : 02/11/00

To : CHICAGO, et al.

(U) From : TEL AVIV

Topic: (S) APPROVAL FROM  TO

b7D

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

b6  
b7C

265C-G-101942-880.

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/29/2000

To: Chicago

Attn: Evidence Control Room

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dm

Case ID #: 265C-CG-101942-1B (Pending)

Title: [REDACTED]

ET AL  
AOT-IT

b6  
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

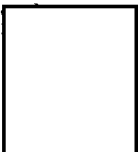
[REDACTED]

b3

♦♦

265C-CG-101942-881

b7E



060D701.EC

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SE/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2000

To: Chicago

Attn: Evidence Control Room

From: ✓Chicago

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dm

Case ID #: 265C-CG-101942-1B (Pending)

Title: VULGAR BETRAYAL  
IT-HAMAS  
OO:CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for items 1B 659, 661, 662, and 663. As such the ten day evidence rule was exceeded.

♦♦

b6  
b7C

(Copy in  
sub 1B)

265C-G-101942 - 888

b7E

OG/DH of EC



(12/31/1995)

ALL INFORMATION CONTAINED,  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2000

To: Laboratory

Attn: Evidence Control Center

Attn: SSA [REDACTED]

From: Chicago

Contact: SA [REDACTED]

Approved By: [REDACTED] *284*

Drafted By: [REDACTED] *tsl 552*

Case ID #: 265C-CG-101942 (Pending)

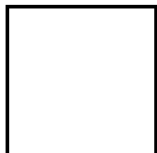
Title: Computer Analysis Response Team (CART);  
Field Examiner (FE) Operations;

Synopsis: Set lead to Laboratory for CART assistance.

Package Copy: Being forwarded under separate cover is [REDACTED]

Details: [REDACTED]

059 TSL04, EC



265C-CG-101942-883

To: Laboratory From: Chicago  
Re: 265C-CG-101942, 02/28/2000

LEAD (s):



Set Lead 1:

LABORATORY

FBIHQ/CART



b6  
b7C  
b7E

 All questions should be directed to  
SA 

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2000

To: Criminal Investigative

Attn: Investigative Services Div.,

National Security  
Chicago  
Washington Field

SSA  
SSA

, SSA

From: London *MS/*  
Contact: *MS/*

Approved By:

Drafted By:

jh

Case ID #: 265C-CG-101942 (Pending)-884

Title: VULGAR BETRAYAL  
ACT OF TERRORISM - WCC

Synopsis: Response to Chicago's request for assistance.

Reference: 265C-CG-101942 Serial 771  
265C-CG-101942 Serial 875

Details: In connection with this investigation, in referenced  
EC, Serial 771, Chicago Division requested that

In the accompanying LHM, Chicago Division indicated  
that

Based on the above, Legat London considers this lead  
covered.

265C-G-101942-884

b6  
b7C  
b7E

b3  
b7D

b7E

0606ECG. WPD ✓

To: Criminal Investigative From: London  
Re: 265C-CG-101942, 03/06/2000

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO

Read and clear.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2000

To: Counterterrorism

Attn: SC [REDACTED]  
SC [REDACTED]  
[REDACTED]

Chicago  
Tel Aviv

SAC Kathleen L. McChesney  
Legat [REDACTED]

From: Milwaukee  
[REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :kde

Case ID #: 265C-MW-38118 (Pending)

Title: [REDACTED]  
AOT-IT (MATERIAL SUPPORT,  
MONEY LAUNDERING, TAX VIOLATIONS)

Synopsis: This communication [REDACTED]  
[REDACTED]

Details: [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

b6  
b7C  
b7E

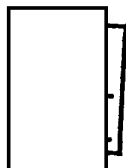
UPLOADED BY MW

WITH TEXT ☒

LEADS SET ☒

BY mf

DATE 3-6-00



R.S. [REDACTED] MV  
SSA  
885.  
265C-66-10942

b6  
b7C  
b7E

To: Counterterrorism From: Milwaukee  
Re: 265C-MW-38118, 03/01/2000

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File \_\_\_\_\_  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
886	EC 3/6/00 CT for CT	

\_\_\_\_\_  
Employee

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  
To: Chicago

Date: 04/12/2000  
Attn: Evidence Control

From: ✓Chicago

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)  
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 664.

♦♦

✓ 265C-G-101942 - 887

b6  
b7C

b7E



Chicago Tribune

# MetroChicago

News from  
**CHICAGO**  
and the North  
and near West Suburbs

MONDAY, MAY 15, 2000 ■ SECTION 2

## Parents of boy slain in Israel file suit

By Matt O'Connor  
TRIBUNE STAFF WRITER

### Bridgeview man's alleged terrorist ties cited

The parents of a 17-year-old boy who was killed in 1996 in Israel in an alleged attack by Hamas terrorists have filed a \$201 million federal lawsuit in Chicago against what they label Hamas-front organizations in the United States that allegedly financed the attack.

Among the defendants is Mohammad Salah, a naturalized U.S. citizen who lives in subur-

ban Bridgeview and is accused in a pending Justice Department lawsuit of financing terrorist activities by Hamas, the militant Islamic group.

Stanley and Joyce Bolim, whose son David, a student in Israel, was gunned down as he stood at a bus stop in the West Bank, brought the unusual legal action under the federal Antiterrorism Act.

The parents were legal residents of New York at the time of the slaying and now live in Jerusalem.

The lawsuit, filed Friday in U.S. District Court here, seeks multi-million-dollar damages from Salah as well as the Quranic Literacy Institute, based in Oak Lawn, and several other Islamic and Muslim groups around the country.

The Quranic Literacy Institute was also named in the Justice Department suit, filed in 1998 in federal court in Chicago.

Lawyers for the institute have said in the past that it translates and publishes sacred Islamic texts and other scholarly research.

But the Bolims' lawsuit as well as the Justice Department's alleges that the Quranic Literacy In-

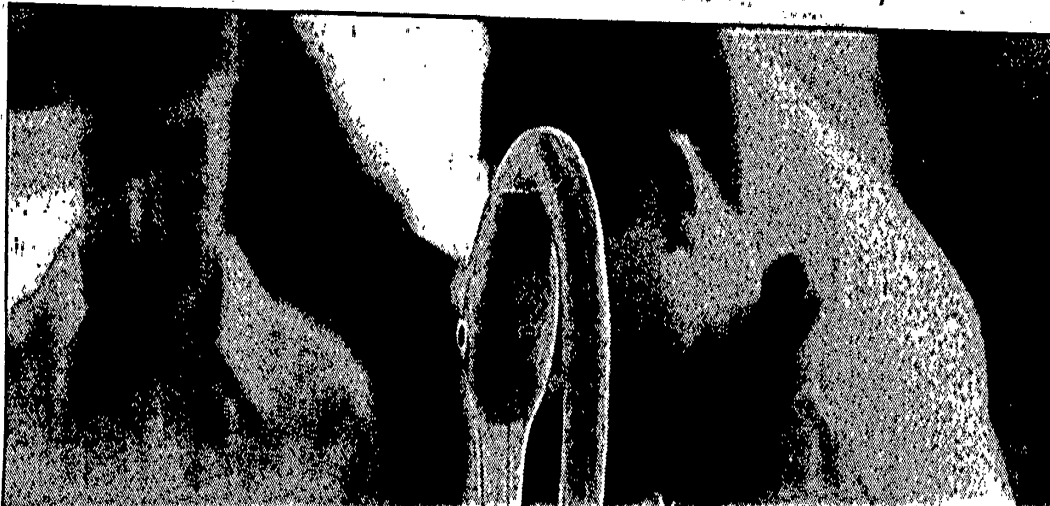
stitute raises and launders money for Hamas.

Salah was in prison in Israel at the time of Bolim's slaying after pleading guilty to a charge of illegally channeling funds to the Hamas organization. He was freed in late 1997 and returned to the Chicago area after serving nearly five years.

In an interview in 1998, Salah denied ever supporting Hamas and said he was tortured into con-

SEE HAMAS PAGE

Psychiatry  
treatment  
meeting in  
the middle  
Doctors integrating



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 r of shoes.   
 of socks.   
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exhaustion at the scene. One was transported to University of Chicago Hospital, where he was in fair condition with a leg injury, Knight said.

All of the building's 18 units were destroyed, Knight said.



## Hamas

CONTINUED FROM PAGE 1

fessing to the charges in Israel.

Neither Salah nor the Quranic Literacy Institute has been criminally charged with wrongdoing, though it has been an open secret in courtroom discussions in the Justice Department lawsuit that a federal grand jury has been investigating whether they have financially supported Hamas terrorist activities.

Attorneys for Salah and the Quranic Literacy Institute could not be reached for comment on the allegations in the Boims' lawsuit.

The lawsuit alleges that Hamas seeks to undermine the Middle East peace process through violent attacks against civilians. The suit accuses Salah of organizing military fundraising in the U.S. for Hamas.

The FBI has alleged that Salah used the Quranic Literacy Institute to channel hundreds of thousands of dollars to Hamas operatives outside the United States between 1991 and 1993.

According to the Boims' lawsuit, Hamas operatives in the West Bank used money wired from the United States to buy weapons and carry out terrorist attacks, including the one on their son.

According to the suit, two known members of Hamas' military wing were arrested by Palestinian authorities for Boim's slaying. One was released and died in a 1997 suicide bombing that killed five civilians in Jerusalem, according to the suit. The other suspect was convicted of taking part in the slaying and was sentenced in 1998 to 10 years of hard labor in prison.

In addition to seeking \$200 million in damages, the parents want to lay claim to \$1.4 million in cash and property seized by federal authorities from Salah and the Quranic Literacy Institute in 1998.

## Treatment

CONTINUED FROM PAGE 1

on in the brain without hurting it." Research in areas such as genetic decoding and brain mapping has improved the understanding of how the brain works.

With brain scans, psychiatrists are able to see the beneficial effects of different therapies. And while most medications are the result of trial and error and clinical observation, future medications will be specifically developed using new genetic information to elicit particular responses in the brain. So, for example, a new drug may inactivate portions of a specific gene associated with schizophrenia to prevent the illness' progression.

"A number of studies really made a loud and clear signal that a combination of psychotherapy with medication is very effective in patients," said Dr. Jan Fawcett, chair of the department of psychiatry at Rush-Presbyterian-St. Luke's Medical Center.

One such study, said Fawcett, examined patients with chronic major depression and compared the effectiveness of antidepressant medication and cognitive therapy modification. The patients that got both treatments did twice as well as the groups that just had one therapy.

"Those kind of studies that pit one treatment against another to see what works better... made people see you can't talk about either/or," Fawcett said. "There are things you can't do for people with medication that you can with psychotherapy... and vice versa."

One major area of psychiatric research is identifying differences in ethnic groups to better tailor treatments.

For example, a particular enzyme is involved in metabolizing many older-generation antidepressant medications. But about 30 per-

cent of African genetic metabolic mutations are present in the other population. Ming Lin, director of the Center on the Personality at the University of California at Los Angeles, said.

Studies have shown that Americans give of an antidepressant drug in their fore more side effects, fusion and delirium of other races. Whether the new drug created in the 1990s will have the same effect, said Lin.

Psychiatrists that while medication is an optimal treatment, it must go beyond psychotherapy; doesn't trust his tortured beliefs about the disease, he won't take the pills.

"If the pills are effective, it's not effective," Tasman, president of the American Association of Psychiatrists, said.

The latest developments in psychotherapy involve more than traditional analysis, which is a source of unconscious can be lengthy and other approaches are focus on influencing terms and relationships.

But, said Dr. Nader, of the department of substance abuse at the University of Massachusetts Medical Center, elected officer in the great pressure from just to have psychiatric medication.

"They call it medication and you are 10 minutes in intervals than a week apart. are not happy squashed into that said.

"All doctors need patients. We happen talking."

Dr. Pedro Ruiz, chief of the program comm



## INVESTORS

What do "Viatical Settlements" CDs & Annuities Have In Common?

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C-G-101942  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
890	EC 5/31 / G for Paris	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk	Date
_____	_____
_____	_____
_____	_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2000

To: Chicago

Attn: Evidence Control Room

From: Chicago

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] dm

Case ID #: 265C-CG-101942-1B (Pending)

Title: VULGAR BETRAYAL  
IT-HAMAS  
OO:CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for item 1B 357. As such the ten day evidence rule was exceeded.

♦♦

265C-CG-101942-891

b7E

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/12/2000

To: Chicago

From: Chicago

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:dm

Case ID #: 265C-CG-101942 (Pending)

Title: [redacted]

Quranic Literacy Institute  
~~AOT-IT~~

~~AOT-IT~~

Synopsis: Request case be re-assigned.

Details: Per discussion with SSA [redacted], it is requested the case be re-assigned to focus on resolution of the civil forfeiture.

♦♦

[redacted]

7-13-2000

please change title to  
what stated above.

please reassign to S/A

[redacted]

(primary) and

S/A [redacted] (having a role

in the case). Thank you.

W

✓ 265C-G-101942-893



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/2000

b6  
b7C  
b7E

To: Counterterrorism

Attn:

SSA

UC

From: ✓ Chicago

CT-1

Contact: SSA

Approved By:

Drafted By: TFG:tan

Case ID #: 265C-CG-101942 (Closed) - 894

Title:

QURANIC LITERACY INSTITUTE  
AOT-IT

*Note: Because of the lead, case closed on 10-3-2000. Please close on this. All volumes. #6 Thanks. MY*

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

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b7E

265C-CG-101942-894

I: 2446901.ec

To: Counterterrorism From: Chicago  
Re: 265C-CG-101942, 08/31/2000

[Redacted]

b3

[Redacted]

No further investigation is being conducted in this matter.

To: Counterterrorism From: Chicago  
Re: 265C-CG-101942, 08/31/2000

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦



# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

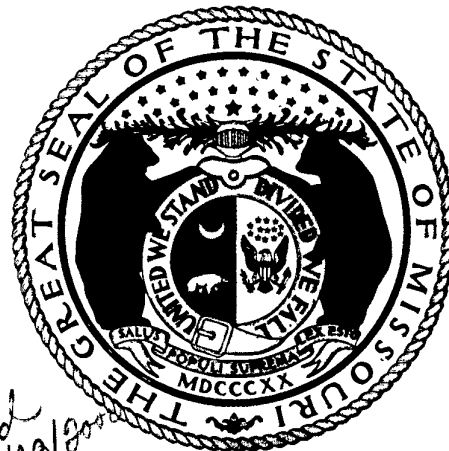
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE RECORDS

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI AND KEEPER OF THE GREAT SEAL THEREOF, DO HEREBY CERTIFY THAT THE ANNEXED PAGES CONTAIN A FULL, TRUE AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS ON FILE AND OF RECORD IN THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 30TH DAY OF JULY, 1997.

*Rebecca McDowell Cook*  
Secretary of State



No. 025331



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

**STATE of MISSOURI**  
**JAMES C. KIRKPATRICK, Secretary of State**  
**CORPORATION DIVISION**

**Certificate of Incorporation**  
**A General Not For Profit Corporation**

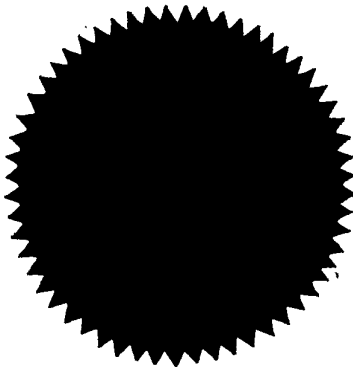
WHEREAS, duplicate originals of Articles of Incorporation of \_\_\_\_\_  
**THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.**

have been received and filed in the office of the Secretary of State, which Articles, in all respects, comply with the requirements of The General Not For Profit Corporation Law of Missouri:

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, by virtue of the authority vested in me, do hereby certify and declare \_\_\_\_\_  
**THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.**

a body corporate, duly organized this day; that it is entitled to all rights and privileges granted corporations organized under The General Not For Profit Corporation Law of Missouri; that the address of its initial Registered Office in Missouri is \_\_\_\_\_  
**13 North 8th Street, Columbia, Missouri 65201**;  
and that its period of existence is Perpetual

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 13th day of January, 19 81



*James Kirkpatrick*  
Secretary of State

RECEIVED OF: **THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.**

Ten Dollars and no/100-----Dollars, \$ 10.00

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. **N00025331**

*James Kirkpatrick*  
Secretary of State



FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

JAN 13 1981

*James C. [Signature]*  
Corporation Dept. SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

A GENERAL NOT FOR PROFIT CORPORATION

We, the undersigned, AHMAD H. MURAYWID, [REDACTED]

[REDACTED] NASRUL HUQ [REDACTED]

[REDACTED] and YOUSSEF M. FAYAD [REDACTED]

[REDACTED] being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

b6  
b7C

ARTICLE I

The name of the corporation is: The Islamic Center of Central Missouri, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The address of its initial Registered Office in the State of Missouri is: 13 North 8th Street, Columbia, Missouri, 65201, and the name of its initial Registered Agent at said address is: Edgar G. Wayland.

ARTICLE IV

The first Board of Directors shall be ten (10) in number, being, in fact, the Executive Committee and the Board of Trustees of the Muslim

Student Organization of the University of Missouri, Columbia, Missouri,  
their names and addresses being as follows:

Abed Kharabsheh  
Khalid Alhamdan  
Yousif Alyousif  
Jasim Badr  
Bashir Khalifi  
Omar Zentani  
Rashid Alkatheery  
Wabil Alwabil  
Ahmad Muraywid  
Mohamed Kikhia



#### ARTICLE V

The purposes for which the corporation is organized shall be strictly  
guided by Islamic principles according to The Quran and The Sunna "Traditions",  
and are:

- (A). Help Muslims in Central Missouri carry out Islamic activities in pursuance of Islam as a complete way of life.
- (B). Arrange and hold congregational prayers and Islamic religious festivals at the appropriate times and places.
- (C). Conduct social, cultural, religious, athletic, scientific and other activities according to Islamic principles.
- (D). Strengthen fraternal bonds and brotherly relations among Muslims.
- (E). Promote friendly relations and understanding between Muslims and non-Muslims.

- (F). Present and propagate Islam to non-Muslims.
- (G). Further cooperation with the existing Muslim organizations.
- (H). Do, in general, any and all activities and exercise any and all powers which may now or hereafter be lawful for the ICCM to adopt and execute for accomplishing the purposes of the ICCM.

#### ARTICLE VI.

The powers of the corporation shall include:

- (A). The power to sue and be sued, complain and defend, in its corporate name;
- (B). To have a corporate seal which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed or affixed or in any manner reproduced;
- (C). To purchase, take, receive, lease as lessee, take by gift, devise, bequest, or otherwise acquire, and to own, hold, use, and otherwise deal in and with any real or personal property, or any interest therein, situated in or out of this state, as may be necessary and proper for carrying on its legitimate affairs; provided that this corporation may hold for fifteen years real estate acquired in payment of a debt, by foreclosure or otherwise, and real estate exchanged therefor, even though not necessary for carrying on its legitimate affairs;
- (D). To receive and take by gift, grant, assignment, transfer, devise or bequest, any real or personal property in trust for any charitable, religious, educational, scientific, or benevolent purposes and for

such other purposes as may be necessary and proper for carrying on its legitimate affairs and to execute and perform all such trusts in accordance with the terms, conditions, limitations, and restrictions thereof;

- (E). To sell, convey, mortgage, pledge, lease as lessor, and otherwise dispose of all or any part of its property and assets;
- (F). To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use or employ shares or other interests in or obligations of domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals; and to sell, mortgage, loan, pledge, or otherwise dispose of, such shares, interests or obligations;
- (G). To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes; to borrow money for its corporate purposes as the corporation may determine; to issue its notes, bonds, and other obligations; and to secure any of its obligations by mortgage, pledge, or deed of trust of all or any of its property, franchises, and income;
- (H). To invest its funds from time to time in any real or personal property; to lend money for its corporate purposes; and to take and hold real and personal property as security for the payment of funds so invested or loaned;
- (I). To conduct its affairs, carry on its operations, and have offices within and without this state, and to exercise in other states, territory, district or possession of the United States, or in any foreign country, the powers granted by the Missouri Not For Profit Corporation Law;
- (J). To elect or appoint officers and agents of the corporation, and to define their duties and fix their compensation;
- (K). To make and alter bylaws not inconsistent with these Articles of Incorporation or with the laws of this state,

for the administration and the regulation of the affairs  
of the corporation;

- (L). To make donations in the furtherance of any of its  
purposes;
- (M). To have and exercise all powers necessary or convenient  
to effect any or all of the purposes for which the  
corporation is organized;
- (N). To have and exercise all other legal powers permitted  
General Not For Profit Corporations.

Ahmad H. Muraywid  
AHMAD H. MURAYWID

MD. NASRUL HUQ  
MD. NASRUL HUQ

Youssef M. Fayad  
YOUSSEF M. FAYAD

Incorporators

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

JAN 13 1981

James C. [Signature]  
Corporation Dept. SECRETARY OF STATE

VERIFICATION

STATE OF MISSOURI )  
COUNTY OF BOONE ) ss.

I, Chloe Ann James, a Notary Public, do hereby certify that on the 13<sup>th</sup> day of January, 1981, AHMAD H. MURAYWID, MD. NASRUL HUQ, and YOUSSEF M. FAYAD personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Chloe Ann James  
Notary Public

My commission expires November 17, 1982

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

JAN 13 1981

John C. Carpenter  
Corporation Dept. SECRETARY OF STATE



No. 0025331.....



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

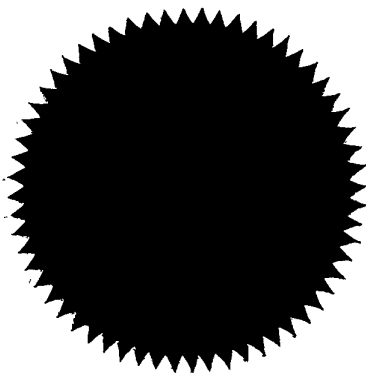
Corporation Division

## Certificate of Amendment of a General Not For Profit Corporation

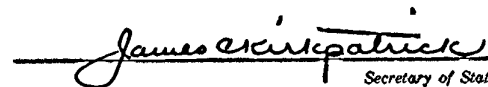
WHEREAS, THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 27th day of August, 1981.

  
Secretary of State

RECEIVED OF: THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

Five dollars and no/1.00----- Dollars \$ 5.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. N00025331

  
Deputy Collector of Revenue

CORP. NO. ?

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.  
(A Not-For-Profit Corporation)

We, the undersigned, Abed Kharabsheh and Yousif M. Al-Yousif, the President and Secretary of The Islamic Center of Central Missouri, Inc., a Missouri not-for-profit corporation, do hereby certify that, at a meeting of the Board of Directors of said corporation duly called and held in the City of Columbia, Missouri, on August 26, 1981, at 5:15 P.M., at which meeting a quorum of the Board of Directors was present, by resolution, as hereinafter set forth, was adopted by an affirmative vote of all of said Directors present:

RESOLVED, that the Articles of Incorporation of The Islamic Center of Central Missouri, Inc., be and the same are amended to read as follows:

" AMENDED ARTICLES OF INCORPORATION

OF

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

A GENERAL NOT FOR PROFIT CORPORATION

b6  
b7C

We, the undersigned, AHMAD H. MURAYWID, [REDACTED]

[REDACTED] NASRUL HUQ, [REDACTED]

[REDACTED] and YOUSSEF M. FAYAD, [REDACTED]

[REDACTED] being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of amending the

Articles of Incorporation under the 'General Not For Profit Corporation Law' of the State of Missouri, do hereby adopt the following Amended Articles of Incorporation:

ARTICLE I

The name of the corporation is: The Islamic Center of Central Missouri, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The address of its initial Registered Office in the State of Missouri is: 13 North 8th Street, Columbia, Missouri, 65201, and the name of its initial Registered Agent at said address is: Edgar G. Wayland.

ARTICLE IV

The first Board of Directors shall be ten (10) in number, being, in fact, the Executive Committee and the Board of Trustees of the Muslim Student Organization of the University of Missouri, Columbia, Missouri, their names and addresses being as follows:

b6  
b7C

Abed Kharabsheh  
Khalid Alhamdan  
Yousif Alyousif  
Zairui S. Zainalabidin  
Bashir Khalifi  
Omar Zentani  
Rashid Alkatheery  
Wabil Alwabil  
Ali A. Darrat  
Mohamed Kikhia



## ARTICLE V

The purposes for which the corporation is organized shall be strictly guided by Islamic principles according to The Quran and The Sunna "Traditions", and are:

- (A). Exclusively for religious purposes to further Islamic principles and all other provisions hereof are intended to be guidelines and not to, in any way, limit the exclusive religious purposes hereof.
- (B). Help Muslims in Central Missouri carry out Islamic activities in pursuance of Islam as a complete way of life.
- (C). Arrange and hold congregational prayers and Islamic religious festivals at the appropriate times and places.
- (D). Conduct social, cultural, religious, athletic, scientific and other activities according to Islamic principles.
- (E). Strengthen fraternal bonds and brotherly relations among Muslims.
- (F). Promote friendly relations and understanding between Muslims and non-Muslims.
- (G). Present and propagate Islam to non-Muslims.
- (H). Further cooperation with the existing Muslim organizations.
- (I). Do, in general, any and all activities and exercise any and all powers which may now or hereafter be lawful for the ICCM to adopt and execute for accomplishing the purposes of the ICCM.

## ARTICLE VI.

The powers of the corporation shall include:

- (A). The power to sue and be sued, complain and defend, in its corporate name;

- (B). To have a corporate seal which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed or affixed or in any manner reproduced;
- (C). To purchase, take, receive, lease as lessee, take by gift, devise, bequest, or otherwise acquire, and to own, hold, use, and otherwise deal in and with any real or personal property, or any interest therein, situated in or out of this state, as may be necessary and proper for carrying on its legitimate affairs; provided that this corporation may hold for fifteen years real estate acquired in payment of a debt, by foreclosure or otherwise, and real estate exchanged therefor, even though not necessary for carrying on its legitimate affairs;
- (D). To receive and take by gift, grant, assignment, transfer, devise or bequest, any real or personal property in trust for any charitable, religious, educational, scientific, or benevolent purposes and for such other purposes as may be necessary and proper for carrying on its legitimate affairs and to execute and perform all such trusts in accordance with the terms, conditions, limitations, and restrictions thereof;
- (E). To sell, convey, mortgage, pledge, lease as lessor, and otherwise dispose of all or any part of its property and assets;
- (F). To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use or employ shares or other interests in or obligations of domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals; and to sell, mortgage, loan, pledge, or otherwise dispose of, such shares, interests or obligations;
- (G). To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes, to borrow

money for its corporate purposes as the corporation may determine; to issue its notes, bonds, and other obligations; and to secure any of its obligations by mortgage, pledge, or deed of trust of all or any of its property, franchises, and income;

- (H). To invest its funds from time to time in any real or personal property; to lend money for its corporate purposes; and to take and hold real and personal property as security for the payment of funds so invested or loaned;
- (I). To conduct its affairs, carry on its operations, and have offices within and without this state, and to exercise in other states, territory, district or possession of the United States, or in any foreign country, the powers granted by the Missouri Not For Profit Corporation Law;
- (J). To elect or appoint officers and agents of the corporation, and to define their duties and fix their compensation;
- (K). To make and alter bylaws not inconsistent with these Articles of Incorporation or with the laws of this state, for the administration and the regulation of the affairs of the corporation;
- (L). To make donations in the furtherance of any of its purposes;
- (M). To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized;
- (N). To have and exercise all other legal powers permitted General Not For Profit Corporations.
- (O). No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered;

- (P). No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for any public office.
- (Q). Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- (R). Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation by distributing all such assets to the North American Islamic Trust, whose general offices are in Indianapolis, Indiana, and which is a not-for-profit Islamic corporation formed for the purpose of helping individual Islamic centers, should same be still in existence and operative, in such manner, or to an Islamic organization or organizations organized and operated exclusively for religious, cultural, charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

/s/ AHMAD H. MURAYWID

AHMAD H. MURAYWID

/s/ MD. NASRUL HUQ

MD. NASRUL HUQ

/s/ YOUSSEF M. FAYAD

YOUSSEF M. FAYAD

VERIFICATION

STATE OF MISSOURI ) SS  
COUNTY OF BOONE )

I, Chloe Ann James, a Notary Public, do hereby certify that on the 26th day of August, 1981, AHMAD H. MURAYWID, MD. NASRUL HUQ, and YOUSSEF M. FAYAD personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

/s/ Chloe Ann James

Notary Public

My commission expires November 17, 1982.



RESOLVED, further, that the President and Secretary of this corporation be, and they hereby are, authorized and directed to make, execute, and acknowledge a Certificate under the corporate seal of this corporation embracing the foregoing resolution and to cause such Certificate to be filed and recorded in the manner required by law in the Office of the Secretary of State of the State of Missouri, and we do further certify this said resolution and said Amended Articles of Incorporation at a meeting of said Board of Directors held on the 26th day of August, 1981, at 5:15 P.M., at which a quorum of said Board of Directors was present and voted, were unanimously adopted, ratified, and confirmed by said Board of Directors of said corporation.

IN WITNESS WHEREOF, the undersigned, Abed Kharabsheh, President of the above named corporation, and Yousif M. Al-Yousif, Secretary of the above named corporation, have hereunto set their hands this 26<sup>th</sup> day of August, 1981.

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

ISSUED AND CERTIFICATE  
ISSUED

AUG 27 1981

*[Signature]*  
Notary Public

STATE OF MISSOURI ) SS  
COUNTY OF BOONE )

By

*[Signature]*  
ABED KHARABSHEH

President

*[Signature]*  
YOUSIF M. AL-YOUSIF

Secretary

On this 26<sup>th</sup> day of August, 1981, before me personally appeared ABED KHARABSHEH and YOUSIF M. AL-YOUSIF, President and Secretary, respectively, of The Islamic Center of Central Missouri, Inc., each certifying that the other is in fact who he purports to be and that each is in fact authorized to execute this Certificate and each certify that all the statements herein contained are true, to the best of their information and belief.

*[Signature]*  
Notary Public

My term expires November 17, 1982

Islamic

341  
100

of Missouri . . . Office of Secretary of State  
JAMES C. KIRKPATRICK, Secretary of State

File in Duplicate  
FILING FEE — \$1.00

Please read instructions on back  
before attempting to execute.

The use of this form is mandatory

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY  
A FOREIGN OR DOMESTIC CORPORATION

UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT

RECEIVED

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MISSOURI 65102

NOV - 9 1983

Charter No. N00025331

The undersigned corporation, organized and existing under the laws of the State of Missouri for the purpose of changing its registered agent and its registered office, of both, in Missouri, as provided by the "General Not For Profit Corporation Act," of Missouri, represents that:

1. The name of the corporation is The Islamic Center of Central Missouri, INC.
2. The address, including street and number, if any, of its present registered office (before change) is 13 North 8th Street, Columbia, Missouri 65201
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 201 South Fifth Street, Columbia, Missouri (65201) Missouri (Zip Code)
4. The name of its present registered agent (before change) is Edgar G. Wayland
5. The name of the new registered agent is Bashir A. Rahama
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President or Vice President and its Secretary or Asst. Secretary, this 21st day of October, 19 83

The Islamic Center of Central Missouri, INC.  
(Exact Corporate Title)

Place  
(Corporate Seal)  
Here

By Bashir Adam Rahamta  
(Its President or Vice President)  
Suleman A. Albargan  
(Its Secretary or Asst. Secretary) Suleman Amer Albarg.

(Note: This "change" must be signed by both officers, but may be verified by either.)

STATE OF Missouri  
COUNTY OF Boone

I, Donna W. Trice, a Notary Public, do hereby certify that  
on the 21st day of October, 19 83, personally appeared before me

Bashir Adam Rahamtalla & Suleman Amer Albargan, and being first duly sworn by me, acknowledges that xxx they  
signed as xxx their act and deed the foregoing document in the capacity therein set forth and declared that the statements therein con-  
tained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(Notarial Seal)  
Here

Donna W. Trice  
Notary Public

Donna W. Trice

My Commission expires June 27, 1985

1702  
NOT-FOR-PROFIT CORPORATIONS

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

State of Missouri  
County of Boone

SS.

Please read reverse side before  
completing annual report.

To the Secretary of the State of Missouri:

In compliance with the provisions of Sections 355.325, 355.330 and 355.395 of The General Not For Profit Corporation Act of Missouri, the following affidavit is made and filed.

The name of the corporation, its registered agent and the address of its registered office in Missouri is as shown here,  
DO NOT CHANGE THIS IMPRESSION

The following is a brief statement of the character of affairs  
which the corporation is actually conducting:

TO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 09-20-2011 BY 60324UCBAW/SB/CMW

Islamic fellowship, and Islamic  
charitable, educational  
and religious services.

N00025331 THE ISLAMIC CENTER OF  
CENTRAL MISSOURI, INC.  
% EDGAR G. WAYLAND  
13 NORTH 8TH STREET  
COLUMBIA MO 65201

If a Foreign Corporation the address of its principal office in  
the State or Country of its incorporation is:

Number n/a Street

City County State

AC 0113981  
FF 0101983 0113981

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS.

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS.

Pres. Gamaleldin Hagahmad  
Address   
City   
V-Pres. Mongi Ben Younes  
Address   
City   
Sec'y. Mohammed Abul Qasim  
Address   
City   
Treas. Wabil A. Alwabil  
Address   
City

Name Ahmad Myraywid  
Address   
City   
Name Ali M. Bagegni  
Address   
City   
Name Khalid Alhamdan  
Address   
City   
Name Abullatif H. Bagegni  
Address   
City   
Name Nik Abdullah Nik Saleh  
Address   
City

STATE OF Missouri

SS

COUNTY OF Boone

OFFICER  
SIGN HERE By W. Alwabil

(President, Vice President, Secretary, Treasurer, Recording Secretary, or Trustee)

RECEIVED

On this 1st day of February, 19 83 before me Edgar G. Wayland

a Notary Public in and for said state, personally appeared Wabil A. Alwabil  
of Columbia, Missouri

known to me to be the person who executed the within annual registration report in behalf of said Corporation, and to  
me that he executed the same for the purposes therein stated.

(NOTARIAL SEAL)

My Commission Expires July 19, 1986

REGISTRATION FEES -- The total fee for filing Annual Registration prior to March 1 is \$1.00. Unless this report is filed prior to March 1, a  
penalty of \$10.00 must be added. Total fee after March 1st is \$11.00  
FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

No. N00025331

No. ....



# STATE of MISSOURI

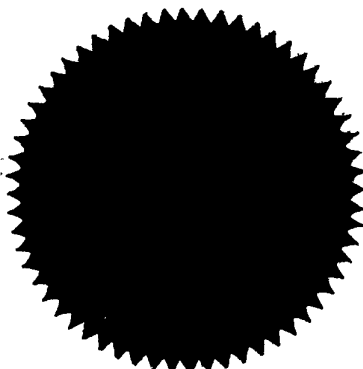
JAMES C. KIRKPATRICK, Secretary of State

Corporation Department

## Certificate of Rescission of Forfeiture

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, hereby certify that forfeiture of charter entered against corporation No. N00025331,  
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

on the 1st day of January, 1983, as provided in The General Not For Profit Corporation Law was this day rescinded, and said corporation was on the date hereof restored to good standing on the records of this office.



IN TESTIMONY WHEREOF, I, hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 7th day of FEBRUARY, Nineteen Hundred and 83

*James C. Kirkpatrick*  
SECRETARY OF STATE

**FORFEITURE OF CHARTER OR  
AUTHORITY TO DO BUSINESS**

**STATE of MISSOURI**

**JAMES C. KIRKPATRICK**

**Secretary of State**

**Corporation Division**



**Whereas,  
Corporation No.**

000025331 THE ISLAMIC CENTER OF  
CENTRAL MISSOURY, INC.  
2 EDGAR G. WAYLAND  
13 NORTH 8TH STREET  
COLUMBIA MO 65201

AC 0115901  
EX 0101903 0115901

has failed to comply with the provisions of

- ☐ Sections 351.120 through 351.140, Revised Statutes of Missouri, requiring the annual registration by every corporation organized or licensed to do business under the laws of this state of its corporate name, registered office, registered agent, name and address of each of the officers and directors, and payment of annual registration fee;
- ☐ Sections 355.325-330 or 355.395, Revised Statutes of Missouri, requiring the annual registration by every general not for profit corporation organized or licensed under the laws of this state, of its corporate name, registered office, registered agent, name and address of each of the officers and directors, a statement of the character of affairs which it is actually conducting, and payment of annual registration fee;
- ☐ Sections 147.010, 147.020, and 147.040, Revised Statutes of Missouri, (1979 Supp.), as amended, which provides for the filing and payment of annual corporate franchise taxes as certified to this office by the Missouri Department of Revenue and Franchise Tax Department;
- ☐ Section 351.600(3), Revised Statutes of Missouri, 1978, which provide for the filing of the Affidavit to be Filed by Foreign Corporation;
- ☐ Section 351.370, Revised Statutes of Missouri, 1978, which provides that each corporation shall have and continuously maintain a registered agent and registered office in the State of Missouri; and

WHEREAS, the certificate or License of said corporation stands canceled under the provisions of Sections 351.525, 355.507, or 351.600 (4) of the Revised Statutes of Missouri as of JANUARY 1, 1983.

NOW, THEREFORE, I, James C. Kirkpatrick, Secretary of State, do hereby declare the corporate rights, privileges and franchises heretofore conferred by this state upon said corporation forfeited and canceled, subject to rescission as in these acts provided.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my seal this 1ST DAY OF JANUARY, 1983.

*James C. Kirkpatrick*

Secretary of State



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

## APPLICATION FOR RESCINDING FORFEITURE

### NOT FOR PROFIT CORPORATION

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
P.O. BOX 778  
JEFFERSON CITY, MO. 65102

WHEREAS, the Charter/Certificate of Authority of The Islamic Center of Central Missouri  
a Not For Profit Corporation organized under  
the laws of Missouri on the 13th day of January, 19 81, was forfeited on  
the first day of January, 83 under the provisions of The General Not For Profit Corporation Law of Missouri, the under-  
signed, the Treasurer  
(Last President, Last Secretary, Last Vice President or Last Treasurer) hereby requests that such forfeiture  
be rescinded and herewith submits the following affidavit, a total fee of Twenty Dollars (\$20.00) and such reports or documentation as may  
be required by the office of the Secretary of State to rescind the forfeiture.

#### AFFIDAVIT

STATE OF Missouri

COUNTY OF Boone

Wabil A. Alwabil on his oath, first being duly sworn, states that he is the  
Last Treasurer of The Islamic Center of Central Missouri  
(Last President, Last Secretary, Last Vice President or Last Treasurer)

a not for profit corporation; that he is acting as one of and on  
behalf of the statutory trustees, that the trustees have caused the annual registration or appointment of a registered agent/address  
to be duly prepared and submitted for filing herewith; that said corporation has not evaded, or attempted to evade, service of process  
issued from any court of this State; that it has not attempted to conceal from the general public its principal location in this State,  
nor the address of its President or Secretary, so that the ordinary process of law could not be served upon it.

W. Alwabil  
(Last President, Last Secretary, Last Vice President or Last Treasurer)

FILED

Subscribed and sworn to before me this 1st day of

FEB 7 1983 February, 19 83

My Commission expires July 19, 1986

James C. Kirkpatrick  
SECRETARY OF STATE

[Signature]  
(Notary Public)

# RECEIVED

FEB 14 1983

## INTERIM REGISTRATION REPORT

*James Kirkpatrick*  
Corporation Dept.



OFFICE OF SECRETARY OF STATE

JAMES C. KIRKPATRICK  
Secretary of State

1983

INFORMATION MUST BE TYPEWRITTEN  
OR PRINTED  
THIS REPORT TO BE FILED WITHIN  
THIRTY DAYS

Corp. No. NA0025331

The name of the corporation is The Islamic Center of  
Central Missouri, Inc.

The address of its registered office in Missouri is:

Street & No. 200 South 5th Street, PO Box 1241  
City Columbia, MO 65205-1241

### NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres. Gamaleldin Hagahmad  
Address   
City   
V.-Pres. Monci Ben Younes  
Address   
City   
Sec'y. Mohammed Abul Oasim  
Address   
City   
Treas. Wabil A. Alwabil  
Address   
City

State of Missouri ss.  
County of Boone

I, Wabil A. Alwabil  
do solemnly swear that the above statement is true to the best of my knowledge and belief.

Subscribed and sworn to before me, this 11th day of February

WITNESS my hand and notarial seal the date last aforesaid.

(Seal)

### NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTOR:

Name Ahmad Myraywid  
Address   
City   
Name Ali M. Bagegni  
Address   
City   
Name Khalid Alhamdan  
Address   
City   
Name Abullatif H. Bagegni  
Address   
City   
Name Nik Abdullah Nik Saleh  
Address   
City

President, Vice President, Secretary, or Treasurer of said corporation  
OFFICER  
SIGN HERE W. Alwabil

NOTARY  
SIGN HERE

(Commissioned and qualified for a term expiring

Notary Public

July 19, 1986

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

State of Missouri  
County of Boone } ss.

Please read reverse side before  
completing annual report.

To the Secretary of the State of Missouri:  
In compliance with the provisions of Sections 355.325, 355.330 and 355.395 of The General Not For Profit Corporation Act of Missouri, the following affidavit is made and filed:

The following is a brief statement of the character of affairs  
which the corporation is actually conducting:

The name of the corporation, its registered agent and the address of its registered office in Missouri is as shown here.  
DO NOT CHANGE THIS IMPRESSION

TO:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

If a Foreign Corporation the address of its principal office  
in the State or Country of its incorporation is:

Number Street  
City County State

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS.

Pres. Beshir Rahamtalla  
Address \_\_\_\_\_  
City \_\_\_\_\_  
V-Pres. Isam Kaved  
Address \_\_\_\_\_  
City \_\_\_\_\_  
Sec'y. Abdullatif Bageeni  
Address \_\_\_\_\_  
City \_\_\_\_\_  
Treas. Mohamad Eldeib  
Address \_\_\_\_\_  
City \_\_\_\_\_

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

Name Bashir Rahamtalla  
Address \_\_\_\_\_  
City \_\_\_\_\_  
Name Mohamad Eldeib  
Address \_\_\_\_\_  
City \_\_\_\_\_  
Name Nasrul Huo  
Address \_\_\_\_\_  
City \_\_\_\_\_  
Name Ahmad Muraywid  
Address \_\_\_\_\_  
City \_\_\_\_\_  
Name Ammar Diedid  
Address \_\_\_\_\_  
City \_\_\_\_\_

STATE OF Missouri )  
COUNTY OF Boone ) ss.

OFFICER  
SIGN HERE By: Abdullatif

(President, Vice-President, Secretary, Ass't. Secretary,  
Treasurer)

On this 20th day of September, 1984, before me Dwennetta Murray  
a Notary Public in and for said state, personally appeared Abdullatif Bageeni  
of Islamic Cent. of Central Missouri  
known to me to be the person who executed the within annual registration report in behalf of said corporation and  
acknowledged to me that he executed the same for the purposes therein stated.

(NOTARIAL SEAL)

My Commission Expires: 9-1-85

REGISTRATION FEES—The total fee for filing Annual Registration prior to August 1 is \$1.00. Unless this report is filed prior to August 1, a  
penalty of \$10.00 must be added. Total fee after July 31st is \$11.00

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER.



NOT-FOR-PROFIT CORPORATIONS  
ROY D. BLUNT, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

State of Missouri } ss.  
County of Boone

Please read reverse side before  
completing annual report

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DO NOT CHANGE THIS IMPRESSION

TO:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CNW

N00025331 THE ISLAMIC CENTER OF  
CENTRAL MISSOURI, INC.  
BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

AR 0207983  
AG 0926984 0112981

If a Foreign Corporation the address of its principal office in  
the State or Country of its incorporation is:

Number Street  
City County State

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres. Bashir Adam Rahamtalla  
Address   
City   
V-Pres. Isam Kaved  
Address   
City   
Sec'y. Abdullatif Bagecni  
Address   
City   
Treas. Mohamad M.R. Eldeib  
Address   
City

STATE OF Missouri ) ss

COUNTY OF Boone

OFFICER  
SIGN HERE BY

On this 12th day of JUNE, 19 85 before me JANICE ANDERSON  
a Notary Public in and for said state, personally appeared ABDULLATIF BAGECNI  
of COLUMBIA, MO  
known to me to be the person who executed the within annual registration report in behalf of said corporation and acknowledged to  
me that he executed the same for the purposes therein stated.

(NOTARIAL SEAL)

My Commission Expires: JUNE 3 1989

REGISTRATION FEES - The total fee for filing Annual Registration prior to August 1 is \$1.00. Unless this report is filed  
prior to August 1, a penalty of \$10.00 must be added. Total fee after July 31st is \$11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

JUN 17 1985

NOT-FOR-PROFIT CORPORATIONS  
ROY D. BLUNT, Secretary of State  
INFORMATION MUST BE TYPEWRITTEN OR PRINTED  
READ INSTRUCTION ON BACK BEFORE COMPLETING THIS FORM

DO NOT CHANGE THIS  
INFORMATION. SEE #5 & #6 ON  
CHECKLIST  
ON REVERSE

The name of the corporation, its registered agent and the address of its registered office  
in Missouri is:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

NO 0025331 THE ISLAMIC CENTER OF  
CENTRAL MISSOURI, INC.  
2 BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

AG 0926984  
AG 0614985 0113981

ANNUAL REGISTRATION REPORT

b6  
b7C

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE  
IN THE STATE OR COUNTY OF ITS INCORPORATION

201 S. Fifth ST.  
(MAILING ADDRESS)  
Columbia, Mo. 65201  
(CITY) (COUNTY) (STATE AND ZIP)

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

Pres. Ali M. Baqani  
Street/Rt.  
City  
V-Pres. Yahya H. Sunboul  
Street/Rt.  
City  
Sec'y. Addae Ahmad  
Street/Rt.  
City  
Treas. Mohamed M. Rashed  
Street/Rt.  
City

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:

Name Ali M. Baqani  
Street/Rt.  
City  
Name Yahya H. Sunboul  
Street/Rt.  
City  
Name Addae Ahmad  
Street/Rt.  
City  
Name Mohamed M. Rashed  
Street/Rt.  
City  
Name Saeed E. Abdelrahman/Librarian  
Street/Rt.  
City

The following is a brief statement of the character of affairs which the  
corporation is conducting: To promote unity and joint  
action among Muslims and promote friendly  
relations between Muslims and non-Muslims

State of Missouri  
County of Boone

OFFICER SIGN HERE

(President, Vice-President, Secretary, Treasurer or Asst. Treasurer)

I, Andrew J. McRoberts, a notary public, do hereby certify that on this 16th  
of July, 1986, personally appeared before me Addae Ahmad, who, being  
me first duly sworn declared that he/she is the Secretary of the ab  
corporation, that he/she signed the foregoing document as the Secretary  
of the corporation, and that the statements therein contained are true.

(Notarial Seal)

NOTARY SIGN HERE

My Commission Expires: 2-17-89

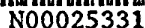
REGISTRATION FEES—The total fee for filing Annual Registration Report on or before July 31 is \$1.00. Filing after this date requires a total fee of \$11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

RETURN THIS COPY TO SECRETARY OF STATE

FOR-PROFIT CORPORATION  
ROY D. BLUNT, Secretary Of State

11/28/17



DO NOT CHANGE THIS  
INFORMATION. SEE #5 & #6 ON  
CHECKLIST PAGE.

The name of the corporation, its registered agent and the address of its registered office in Missouri is: \_\_\_\_\_

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-20-2011 BY 60324UCBAW/SB/CMW

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

AG 0614985  
AG 0718986 0113981

**INFORMATION MUST BE TYPEWRITTEN OR PRINTED**

READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE 201 S. Fifth St.  
IN THE STATE OR COUNTY OF ITS INCORPORATION (MAILING ADDRESS)

**(MAILING ADDRESS)**

Columbia, Missouri 65201

(CITY)

(COUNTY)

(STATE AND ZIP)

**NAMES AND RESIDENCE ADDRESSES OF OFFICERS:**

Pres..... Ali M. Bagegni .....  
 Street/ Rt. [REDACTED]  
 City [REDACTED]  
 V-Pres..... Addae Ahmad .....  
 Street/ Rt. [REDACTED]  
 City [REDACTED]  
 Sec'y..... Mohammed Zahorul Islam .....  
 Street/ Rt. [REDACTED]  
 City [REDACTED]  
 Treas..... Mohamad M. Rashad .....  
 Street/ Rt. [REDACTED]  
 City [REDACTED]

The following is a brief statement of the character of affairs which the corporation is conducting: To promote unity and joint action among Muslims and promote friendly relations between Muslims and non-Muslims.

State of Missouri  
County of Boone ss.

OFFICER SIGN HERE &gt;&gt;&gt;

(President, Vice-President, Secretary, Ass't Secretary, Treasurer or Ass't Treasurer)

I, Rosemary A. Wilson, a notary public, do hereby certify that on this 25th day of July, 1989, personally appeared before me Mohammad M. Rashad, who, being by me first duly sworn declared that he/she is the Treasurer of the above corporation, that he/she signed the foregoing documents as Treasurer of the corporation, and that the statements therein contained are true.

(Notarials Seal)

NOTARY SIGN HERE >>>

Kimberly A. Wilson, Notary Public, State of Missouri

My commission expires June 14, 1991

Boone County, Missouri

REGISTRATION FEES - The total fee for filing Annual Registration Report by July 31 is \$1.00. Filing after this date requires a total fee of \$11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

RETURN THIS COPY TO SECRETARY OF STATE

AUG 06 1987

1988

FOR-PROFIT CORPORATION  
ROY D. BLUNT, Secretary Of State

ANNUAL REGISTRATION REPORT



N00025331

DO NOT CHANGE THIS  
INFORMATION. SEE #5 & #6 ON  
CHECKLIST PAGE.

The name of the corporation, its registered agent and the address of its  
registered office in Missouri is:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-20-2011 BY 60324UCBAW/SB/CNW

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

AG 0718986  
AG 0727987 0113981 000000

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE 201 S. Fifth St.  
IN THE STATE OR COUNTY OF ITS INCORPORATION (MAILING ADDRESS)  
Columbia, Missouri 65201.  
(CITY) (COUNTY) (STATE AND ZIP)

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

Pres... Omar A. Al-Swailem ...  
Street/Rt. ....  
City ....  
V-Pres... Mohamed E. M. El-Sayed ...  
Street/Rt. ....  
City ....  
Sec'y... Nasser A. Al-Rasheed ...  
Street/Rt. ....  
City ....  
Treas... Mohammad M. Rashad ...  
Street/Rt. ....  
City ....

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:

Name... Abdullatif H. Bagegni ...  
Street/Rt. ....  
City ....  
Name... Nasser Ahmed Al-Khayat ...  
Street/Rt. ....  
City ....  
Name... Fathi Alashhab ...  
Street/Rt. ....  
City ....  
Name... Hussein Ibrahim Hamid ...  
Street/Rt. ....  
City ....  
Name... Homam Al-Baroudi ...  
Street/Rt. ....  
City ....

The following is a brief statement of the character of affairs which  
the corporation is conducting: Exclusively for religious  
purposes to further Islamic principles  
and to carry out Islamic activities.

State of... Missouri ...  
County of... Boone ... ss.

OFFICER SIGN HERE >>>

(President, Vice-President, Secretary, Ass't Secretary, Treasurer or Ass't Treasurer)

Dana A. Burton ... a notary public, do hereby certify that on this 28<sup>th</sup> day  
of June, 1988, personally appeared before me Mohamed E. M. El-Sayed who, being by  
me first duly sworn declared that he/she is the Vice President of the above  
corporation, that he/she signed the foregoing documents as Vice President  
of the corporation, and that the statements therein contained are true.

(Notarial Seal)

NOTARY SIGN HERE >>>

My Commission Expires: 10-23-91

REGISTRATION FEES - The total fee for filing Annual Registration Report by July 31 is \$1.00. Filing after this date requires a total fee of \$11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER.

RETURN THIS COPY TO SECRETARY OF STATE

BLUNT, Secretary Of S  
1989 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)

A.R. FEE 1.00

CHECK # 1645

AMT. \$

INITIALS AK

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-20-2011 BY 60324UCBAW/SB/CMW



N00025331

DO NOT CHANGE THIS  
INFORMATION. SEE #5 & #6 ON  
CHECKLIST PAGE.

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

AG 0705988 0113981

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE 201 South Fifth Street, Columbia, MO 65201.  
IN THE STATE OR COUNTY OF ITS INCORPORATION (MAILING ADDRESS) CITY, STATE AND ZIP

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:  
(You must list 4 officers)

Pres... Alaa Afifi  
Street/Rt.  
City/State/Zip  
V-Pres... Nasser Al-Khayat  
Street/Rt.  
City/State/Zip  
Sec'y... Mohamad Hashim Haji Juson  
Street/Rt.  
City/State/Zip  
Treas... Mohamad Rashad  
Street/Rt.  
City/State/Zip

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:  
(You must list at least 3 directors)

Name... Alaa Afifi  
Street/Rt.  
City/State/Zip  
Name... Nasser Al-Khayat  
Street/Rt.  
City/State/Zip  
Name... Mohamad Hashim Haji Juson  
Street/Rt.  
City/State/Zip  
Name... Mohamad Rashad  
Street/Rt.  
City/State/Zip  
Name... Semi Necibi  
Street/Rt.  
City/State/Zip

The following is a brief statement of the character of affairs which the corporation is conducting: To promote unity and joint action among Muslims, and promote friendly relations between Muslims and non-Muslims.

OFFICER SIGN HERE >>>

(President, Vice-President, Secretary, Ass't Secretary, Treasurer, Ass't Treasurer)

State of Missouri  
County of Boone

I, Jodie Foster Wheeler, a notary public, do hereby certify that on this 20th day of June, 1989 personally appeared me Haji Juson, Mohamad Hashim who, being by me first duly sworn declared that he/she is the Secretary of the above corporation, that he/she signed the foregoing documents as officer of the corporation, and that the statements therein contained are true.

(Notarial Seal)

NOTARY SIGN HERE >>>

My commission expires

Oct. 13, 1991

REGISTRATION FEE - \$1.00 on or before July 31st.  
Filing fee August 1st through December 31st requires a total fee of \$11.00.  
Failure to file by December 31st will result in forfeiture.

RETURN THIS COPY TO SECRETARY OF STATE

JUL 03 1989

ROY D. BLUNT, Secretary Of State  
1990 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)

CHECK #: 1763  
AMOUNT: 100

DS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

1 CORPORATION PURPOSE: Please include a  
brief statement of the purpose of the corporation.  
To promote unity and joint  
action among Muslims, and  
promote friendly relations  
between Muslims & non-Muslims

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

2 PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS:

201 South Fifth.  
STREET Columbia MO 65201  
CITY/STATE ZIP

RECEIVED  
JUL 02 1990

b6  
b7C

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS:  
(MUST LIST FOUR OFFICERS)

PRES Omar Al-Swailem

STREET/RT

CITY/STATE/ZIP

V-PRES Samer Arafat

STREET/RT

CITY/STATE/ZIP

SECY Abdurrahman Al-Hujaili

STREET/RT

CITY/STATE/ZIP

TREAS Mohamed Khabou

STREET/RT

CITY/STATE/ZIP

NAMES AND RESIDENCE ADDRESSES OF BOARD OF  
DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)

Omar Al-Swailem

NAME

STREET/RT

CITY/STATE/ZIP

NAME Samer Arafat

STREET/RT

CITY/STATE/ZIP

NAME Abdurrahman Al-Hujaili

STREET/RT

CITY/STATE/ZIP

NAME Semi Necibi

STREET/RT

CITY/STATE/ZIP

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

Susan G. Burns, Notary Public

State of Missouri

My commission expires Dec 20, 1993  
Boone County, Missouri

OFFICER SIGN HERE

Officer signing must be listed in box 23 above or on attached list.

State of Missouri

County of Boone

4

I do certify that on 29 day of June, 1990, personally appeared before me Abdul-Rahman A. Al-Hujaili  
who, being by me first duly sworn, declared that he/she signed the foregoing document as officer of the corporation, and that  
the statements therein contained are true.

(Notary's Seal)

NOTARY SIGN HERE

My commission expires

December 20 1993

5 ATTACHED IS THE REGISTRATION FEE OF:

\$1.00 On or before July 31st.  
\$11.00 Filing fee August 1st thru December 31st  
Corporation will be forfeited if not filed by December 31st.

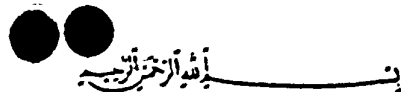
N00025331

89 0113981  
AG 0705988  
AG 0626989



COMPLETE ALL BOXES OR FORM WILL BE RETURNED  
RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102



●●N25331

In the name of Allah the Beneficent, the Merciful.

*Muslim Students' Organization  
of the University of Missouri-Columbia*

*201 South Fifth • P.O. Box 1241*

*Columbia, Missouri 65205*

*(314) 875-4633*



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

The Executive Committee of the Muslim Students Organization (M.S.O.) (1989/1990):

President: Omar Al-Swailem

Vice President: Samer Arafat

Secretary: Abdurahman Al-Hujaili

Treasurer: Mohamed Khabou

Da'wah Officer: Semi Necibi

Social Officer: Khaled Al-Amiri

Educational Officer: Nasser Al-Rasheed

Women Officer: Khaled Misellati

b6  
b7C

RECEIVED

JUL 02 1990

*Roy & Plint*  
SECRETARY OF STATE

These officers have been elected by the General Assembly which consists of the M.S.O. active members.  
The election took place in September of 1989.

125331  
In the name of Allah the Beneficent the Merciful

المركز الاسلامي لوسط ميزوري



*Islamic Center of Central Missouri, Inc.*

201 South Fifth • P.O. Box 1241

Columbia, Missouri 65205

(314) 875-4633

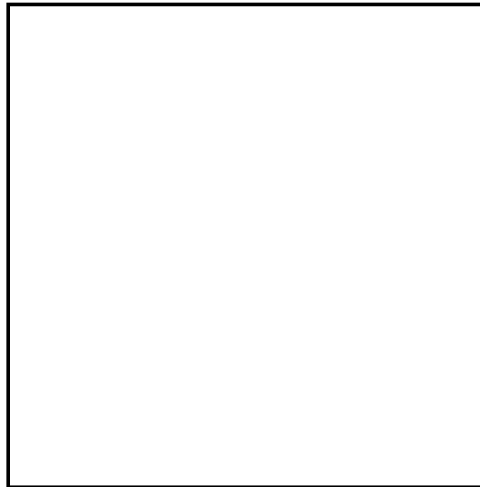
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-20-2011 BY 60324UCBAW/SB/CMW

Members of the Board of Trustees of the ICCM for the Year (1989/1990):

- 1- Ayman Ali Al-Omary  
Chairman of BOT
- 2- Mustafa Al-Sawani  
Secretary of BOT.
- 3- Yussef Al-Hassan  
Treasurer of ICCM.
- 4- Ahmad Murraiwed  
Property Manager & NAIT Reprs.
- 5- Fathi Al-Fadhli  
Librarian.



RECEIVED

JUL 02 1990

*By S. R. H. H.*  
SECRETARY OF STATE

b6  
b7C

These were elected by the ICCM General Assembly in Sept. 89.  
The ICCM Board of Directors consists of the MSO Executive Committee  
and the Board of Trustees.



ROD. BLUNT, Secretary of State  
1991 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)

CHECK #: 2065  
AMOUNT: 1-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CNW

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

1 CORPORATION PURPOSE: Please include a brief statement of the purpose of the corporation.  
It is Islamic, charitable, and religious organization helps Muslims carry out Islamic activities

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

RECEIVED

JUL - 3 1991

2 PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: 201 S. Fifth  
STREET  
Columbia, Mo. 65204  
CITY/STATE ZIP

Roy D. Blunt  
SECRETARY OF STATE

b6  
b7C

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS: (MUST LIST FOUR OFFICERS)

PRES <u>Abdullatif Bageani</u>	NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)
STREET/RT.....	NAME <u>Ahmed Murawid</u>
CITY/STATE/ZIP.....	STREET/RT.....
V-PRES <u>Amin Zakasi</u>	CITY/STATE/ZIP.....
STREET/RT.....	NAME <u>M. Sama El-baba</u>
CITY/STATE/ZIP.....	STREET/RT.....
SECY <u>Iwan Sudrajat</u>	CITY/STATE/ZIP.....
STREET/RT.....	NAME <u>Yahmed Al-Khabou</u>
CITY/STATE/ZIP.....	STREET/RT.....
TREAS <u>Abdulrahman Ahmed</u>	CITY/STATE/ZIP.....
STREET/RT.....	NAME <u>Meyasser al-Haddad</u>
CITY/STATE/ZIP.....	STREET/RT.....
	CITY/STATE/ZIP.....

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE Abdullatif

Officer signing must be listed in box #3 above or on attached list.

5 ATTACHED IS THE REGISTRATION FEE OF:

<input checked="" type="checkbox"/> \$1.00 On or before July 31st.	N00025331
<input type="checkbox"/> \$11.00 Filing fee August 1st thru December 31st.	90 0113981
Corporation will be forfeited if not filed by December 31st.	AG 0626989
	AG 0702990



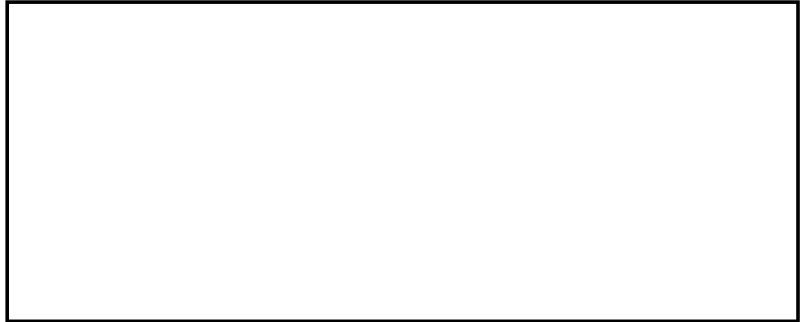
COMPLETE ALL BOXES OR FORM WILL BE RETURNED  
RETURN THIS COPY TO SECRETARY OF STATE

Other Officers and Directors

Name:

Address:

1. Fathi Al-Fadhli
2. Walid Abu sharakh
3. Galal Al-Sayed
4. Taha Al-Sharafi
5. Lokman Zaibet



b6  
b7c

7625331

ROY D. BLUNT, Secretary Of State  
1992 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)

CHECK #: 2371  
AMOUNT: 11.00

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

Corporation Purpose:

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

RECEIVED

DEC 7 - 1992

Roy D. Blunt b6  
SECRETARY OF STATE b7C

2 PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS:

201 SOUTH FIFTH STREET.  
STREET  
COLUMBIA MO 65205  
CITY/STATE ZIP

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS:  
(MUST LIST FOUR OFFICERS)

PRES MEYASSER ALHADAD  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
V-PRES TAHA AL-SHARAFI  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
SECY ALI BAZZI  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
TREAS ABJUL-RAHMAN AHMAD  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

NAMES AND RESIDENCE ADDRESSES OF BOARD OF  
DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)

NAME AHMAD MURAYWIA  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME OMAR AL-SWALEEM  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME GALAL EL-SAYED  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME ZAIN BIN WALEED  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 The undersigned understands that false statements made in this report are punishable for the crime of making  
a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE >>>

Officer signing must be listed in box 23 above or on attached list.

5 ATTACHED IS THE REGISTRATION FEE OF:

— \$1.00 On or before July 31st.  
— \$11.00 Filing fee August 1st thru December 31st  
Corporation will be forfeited if not filed by December 31st.

N00025331

91 0113981  
AG 0702990  
AG 0703991



COMPLETE ALL BOXES OR FORM WILL BE RETURNED  
RETURN THIS COPY TO SECRETARY OF STATE

JUDITH K. MORIARTY, Secretary of State  
1993 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)

CHECK #: 1869  
AMOUNT: \$11.00 55

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

Corporation Purpose:

1 To ensure the word  
of Allah (God) is the  
Supreme and the  
single absolute governing  
factor over our  
daily lives.

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

RECEIVED

DEC 20 1993

Judith K. Moriarty  
SECRETARY OF STATE

2 PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS:

201 SOUTH FIFTH STREET  
STREET COLUMBIA MO 65201  
CITY/STATE ZIP

3 NAMES AND RESIDENCE ADDRESSES OF OFFICERS:  
(MUST LIST FOUR OFFICERS)

PRES SEMI NECIBI  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
V-PRES TAHA AL-SHARAFI  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
SECY ABUS SAMAD MAHMUD  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
TREAS ABULRAHMAN AHMAD HASSAN  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

NAMES AND RESIDENCE ADDRESSES OF BOARD OF  
DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)

NAME AHMAD H. MURAYWID  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME SADEEM BICAL  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME OMAR AL-SWALLAN  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME MOHAMMED A. ELBESHTAR  
STREET/RT. \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4 The undersigned understands that false statements made in this report are punishable for the crime of making  
a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE >>>

Necibi, Semi  
Officer signing must be listed in box #3 above or on attached list.

5 ATTACHED IS THE REGISTRATION FEE OF:

\$1.00 On or before July 31st.  
\$11.00 Filing fee August 1st thru December 31st  
Corporation will be forfeited if not filed by December 31st.

N00025331

93 0113981  
AG 0703991  
AG 1207992



COMPLETE ALL BOXES OR FORM WILL BE RETURNED  
RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366 JEFFERSON CITY, MO 65102

JUDITH K. MORIARTY, Secretary Of State  
1994 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)

CHECK #: 1976  
AMOUNT: 1.00

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 09-20-2011 BY 60324UCBAW/SB/CMW

Corporation Purpose:

Help Muslims  
carry out Islamic  
activities in pursuance  
of Islam as a complete  
way of life.

N00025331

THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.

% BASHIR A. RAHAMA

201 SOUTH FIFTH STREET

COLUMBIA

MO 65201

RECEIVED

JUN 02 1994

Judith K. Moriarty  
Secretary of State

PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS:

201 SOUTH FIFTH STREET  
STREET Columbia MO 65201  
CITY/STATE ZIP

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:  
(MUST LIST FOUR OFFICERS)

PRES Semi Neibi  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
V-PRES Taha Al-Sharafi  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
SECY Abdus samad Mahmud  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
TREAS Muhammed Ali KHABOU  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

NAMES AND RESIDENCE ADDRESSES OF BOARD OF  
DIRECTORS: (MUST HAVE AT LEAST 3 DIRECTORS)

NAME Ahmad H. Muraywid  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME Saleem Bilal  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME Abdelwahab Amor  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_  
NAME Abdulrahman Ahmed  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

The undersigned understands that false statements made in this report are punishable for the crime of making  
a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE >>>

Officer signing must be listed in box 03 above or on attached list.

ATTACHED IS THE REGISTRATION FEE OF:

\$1.00 On or before July 31st.  
\$11.00 Filing fee August 1st thru December 31st  
Corporation will be forfeited if not filed by December 31st.

N00025331

93 0113981

AG 1207992

AG 1220993



COMPLETE ALL BOXES OR FORM WILL BE RETURNED  
RETURN THIS COPY TO SECRETARY OF STATE

REBECCA McDOWELL COOK, Secretary Of State  
1995 ANNUAL REGISTRATION REPORT  
( Nonprofit Corporations )

CHECK #: 1001 2673-783  
AMOUNT: 15.00 + 5  
20.00

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

This Report Due By August 31st

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

1 Corporation Purpose:  
(Brief Statement)  
Religious Institute  
for the Muslims  
of Mid-Missouri

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

RECEIVED

OCT 18 1995

Rebecca McDowell Cook  
SECRETARY OF STATE

2 THE CORPORATION IS:  
☐ Mutual Benefit  
☒ Public Benefit

3 ARE THERE MEMBERS:  
☒ Yes ☐ No

4 ORGANIZED UNDER THE LAWS OF:  
Missouri

RECEIVED

SEP 26 1995

Rebecca McDowell Cook  
SECRETARY OF STATE

5 PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS: 201 South Fifth Street  
Columbia MO 65201  
CITY/STATE ZIP

6 NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF  
OFFICERS: (SEE INSTRUCTIONS)

CHAIRMAN \_\_\_\_\_  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

PRES Hassen Nasri  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

SECY OMAR QURESHI  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

TREAS Muhammad Mohammad  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF  
BOARD OF DIRECTORS: (Must Have At Least 3 Directors)

NAME Omar Al-Swailan  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

NAME Hassen Nasri  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

NAME Muhammad Al-Swailan  
STREET/RT \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

b6  
b7c

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

7 The undersigned understands that false statements made in this report are punishable for the crime of making  
a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE Omara Qureshi (OMAR QURESHI)  
Officer signing must be listed in box 6 above or on attached list.

8 ATTACHED IS THE REGISTRATION FEE OF:  
\$15.00 if filed on or before August 31st.  
\$20.00 if filed after August 31st.  
Corporation will be administratively dissolved if not filed by  
November 30th.

N00025331  
94 0113981  
AG 1220993  
AG 0602994



COMPLETE ALL BOXES OR FORM WILL BE RETURNED

REBECCA McDOWELL COOK, Secretary Of State  
1996 ANNUAL REGISTRATION REPORT  
( Nonprofit Corporations )

CHECK #: 2779  
AMOUNT: \$20.00  
PB

This Report Due By August 31st

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

1 Corporation Purpose:  
(Brief Statement)  
Help Muslims carry  
out Islamic activities in  
persuance of Islam as a  
complete way of life

N00025331

THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.

% BASHIR A. RAHAMA - Mohammad Eldeib  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

2 THE CORPORATION IS:  
☒ Mutual Benefit  
☒ Public Benefit

3 ARE THERE MEMBERS:  
☒ Yes ☐ No

4 ORGANIZED UNDER THE LAWS OF:  
State of Missouri, IRS Code 501(c)(3)

RECEIVED

NOV 12 1996

b6  
b7c

5 PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS:  
201 South Fifth Street, P.O. Box 1241  
STREET Columbia MO 65201  
CITY/STATE ZIP

Rebecca McDowell Cook  
SECRETARY OF STATE

6 NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF  
OFFICERS: (SEE INSTRUCTIONS)  
CHAIRMAN NA  
STREET/RT  
CITY/STATE/ZIP  
PRES MOHAMMAD ELDEIB  
STREET/RT  
CITY/STATE/ZIP  
SECY AHMAD SHAHRIMAN BADAROL HUSAM  
STREET/RT  
CITY/STATE/ZIP  
TREAS ALI A. BAGEGNI  
STREET/RT  
CITY/STATE/ZIP

NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF  
BOARD OF DIRECTORS: (Must Have At Least 3 Directors)  
NAME IBRAHIM AHMED ALHUSSEINI  
STREET/RT  
CITY/STATE/ZIP  
NAME WALID H. ABU SHARAKH  
STREET/RT  
CITY/STATE/ZIP  
NAME AHMAD MURAYWID  
STREET/RT  
CITY/STATE/ZIP  
NAME HASSEN NASRI  
STREET/RT  
CITY/STATE/ZIP

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

7 The undersigned understands that false statements made in this report are punishable for the crime of making  
a false declaration under Section 575.060 RSMo 1986  
OFFICER SIGN HERE >>> Mohammad Eldeib  
Officer signing must be listed in box #6 above or on attached list.

8 ATTACHED IS THE REGISTRATION FEE OF:  
\$15.00 if filed on or before August 31st.  
\$20.00 if filed after August 31st.  
Corporation will be administratively dissolved if not filed by  
November 30th.

N00025331  
95 0113981  
AG 0602994  
AG 1019995



COMPLETE ALL BOXES OR FORM WILL BE RETURNED

REBECCA McDOWELL COOK, Secretary Of State  
1997 ANNUAL REGISTRATION REPORT  
( Nonprofit Corporations )

CHECK #: 2854  
AMOUNT: \$20.00  
15  
P01

This Report Due By August 31st

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE  
SHOWN DIRECTLY BELOW, REQUEST FORM #59  
FROM THE SECRETARY OF STATE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

1 Corporation Purpose:  
(Brief Statement)  
Help Muslims carry out  
Islamic activities in  
persuance of Islam as a  
total way of life.

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI,  
INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA MO 65201

2 THE CORPORATION IS:  
☐ Mutual Benefit  
☒ Public Benefit

3 ARE THERE MEMBERS:  
☒ Yes ☐ No

4 ORGANIZED UNDER THE LAWS OF:  
State of Missouri, IRS Code 501(c)(3)

RECEIVED

JUN 19 1997

5 PRINCIPAL PLACE OF  
BUSINESS OR CORPORATE  
HEADQUARTERS:  
201 South Fifth Street, P.O. Box 1241  
Columbia MO 65201  
CITY/STATE ZIP

Rebecca McDowell Cook  
SECRETARY OF STATE

6 NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF  
OFFICERS: (SEE INSTRUCTIONS) A  
CHAIRMAN NA  
STREET/RT. ↓  
CITY/STATE/ZIP ↓  
PRES MOHAMMAD ELDEIB  
STREET/RT. ↓  
CITY/STATE/ZIP ↓  
SECY AHMAD SHAHRIMAN BADAROL HISHAM  
STREET/RT. ↓  
CITY/STATE/ZIP ↓  
TREAS ALI BAGEGNI  
STREET/RT. ↓  
CITY/STATE/ZIP ↓

NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF  
BOARD OF DIRECTORS: (Must Have 3 or More Directors) B  
NAME IBRAHIM AHMED ALHUSSEINI  
STREET/RT. ↓  
CITY/STATE/ZIP ↓  
NAME KHALID EL-MOUSLY  
STREET/RT. ↓  
CITY/STATE/ZIP ↓  
NAME AHMAD MURAYWID  
STREET/RT. ↓  
CITY/STATE/ZIP ↓  
NAME HASSEN NASRI  
STREET/RT. ↓  
CITY/STATE/ZIP ↓

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

7 The undersigned understands that false statements made in this report are punishable for the crime of making  
a false declaration under Section 575.060 RSMo 1986  
OFFICER SIGN HERE Mohammad Eldeib  
Officer signing must be listed in BOX #6A above or on attached list.

8 ATTACHED IS THE REGISTRATION FEE OF:  
\$15.00 if filed on or before August 31st.  
\$20.00 if filed after August 31st.  
Corporation will be administratively dissolved if not filed by  
November 30th.

N00025331  
96 0113981  
AG 1019995  
AG 1112996



COMPLETE ALL BOXES OR FORM WILL BE RETURNED



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2000

To: National Security  
Criminal Investigative  
Paris

Attn: [redacted] SSA [redacted]  
Attn: IRS, IRU-1  
Attn: [redacted]

From: ✓ Chicago  
CT-1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

rml

*RML*

Case ID #: 265C-CG-101942 (Closed) - 896

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Large redacted area]

(Orig in main sub  
G2-C)  
2.55 rml/01, ec

[redacted]

[redacted]

THANKS.

[redacted]

*Lead closed by 9/13/00*

*265C-CG-101942-G22*

*RML*

*896  
+2*

b6  
b7C  
b7E

b3

b6  
b7C

To: National Security From: Chicago  
Re: 265C-CG-101942, 09/11/2000

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2000

To: Chicago

Attn: SAC

From: Counterterrorism

[redacted] Room 5437

Contact: [redacted]

Approved By: [redacted] *as/mur*

Drafted By: [redacted] *DMR*

Case ID #: 265C-CG-101942 (Closed) *- 897*

Title: [redacted]

QURADIC LITERACY INSTITUTE  
AOT-IT

Synopsis: [redacted]

[Large redacted area]

*265C-G-101942-897*

b6  
b7C

[redacted] *21*

*168*

*M*

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/19/2000

To: Counterterrorism

Attn: SSA [REDACTED]

From: ✓ Chicago

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

tg

Case ID #: 265C-CG-101942 (Closed) - 898

Title: [REDACTED]

QURANIC LITERACY INSTITUTE  
AOT-IT

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

b6  
b7C  
b7E

b3

265C-G-101942-898

F: 263tf901.ec

*[Handwritten signature]*

To: Counterterrorism From: Chicago  
Re: 265C-CG-101942, 09/19/2000

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2000

To: Counterterrorism  
Dallas

Attn:

SA

From: ✓ Chicago  
CT-1

Contact: SA

b6  
b7C  
b7E

Approved By:

Drafted By:

:dm

Case ID #:

265C-DL-85383 (Pending) — 214

Title: TANGLED WEB  
AOT-IT-WCC

Synopsis: Chicago provides concurrence for Dallas' travel to Chicago for review of "VULGAR BETRAYAL" records related to INFOCOM.

Reference: 265C-DL-85383 Serial 209

Details:

b3

b7E

b6  
b7C

✓ 265C-66-101942 - 899

265C-DL-85383-214

To: Counterterrorism From: Chicago  
Re: 265C-DL-85383, 09/22/2000

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 S. Dearborn Street  
Chicago, Illinois 60604  
September 20, 2000

Honorable Scott R. Lassar  
United States Attorney  
Department of Justice  
Everett McKinley Dirksen Building  
219 S. Dearborn Street  
Chicago, IL 60604

Attention: Assistant U.S. Attorney [redacted]

Dear [redacted]

This is to serve as confirmation of a meeting held in your office on September 18, 2000, with Supervisory Special Agent [redacted] Special Agents [redacted] and Special Agent [redacted]. The purpose was to discuss the proposed strategy to [redacted]

[redacted] The following summarizes the topics discussed upon at this meeting.

This case was stayed and will continue under a stay until early next year.

AUSA [redacted] expressed the desire [redacted]

During the investigation, [redacted]

*info*  
*copy*  
*to*  
*AG*  
*SA*

*LC*  
*i:/270+6101. lrm*

265C-CG-101942-900

*LG*

b6  
b7C  
b7E



Communication between Special Agents [redacted] and  
Assistant U.S. Attorney [redacted] will be maintained and respective supervisors will  
remain informed of the progression of this case.

b6  
b7c

Sincerely,

Kathleen L. McChesney  
Special Agent in Charge

By:

[redacted]  
Assistant Special Agent in Charge

Copies to:  
1-Addressee  
1-Chicago  
KLM:tbl

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2000

To: Chicago

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *IFB-kvc*

Drafted By: [REDACTED]

dm

Case ID #: 265C-CG-101942 (Closed)

Title: [REDACTED]

ET AL  
AOT-IT

Synopsis: Listing of records copied by the Dallas Division.

Details: Between 10/02/2000 and 10/04/2000, Dallas Division  
Special Agents [REDACTED] and [REDACTED] accompanied by  
their secretary, [REDACTED]

[REDACTED]

♦♦

7 10/10/00

2000 10/10

FOUO [REDACTED]

2 10/10/00

closed

10/10/00

10/10/00

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10/10/00

265C-G-101942-901

279DMol.EC

b6  
b7C

b3  
b6  
b7C

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C-G-101942  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
903	EC mil 10/25/00	

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

----- Working Copy -----

Page

1

Precedence: DEADLINE 11/06/2000

Date: 10/25/2000

To: Milwaukee

Attn: SA [REDACTED]

From: Milwaukee

Contact: ECT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Closed)

Title: [REDACTED]

ETAL;  
NFIP-IT;  
OO: MILWAUKEE

b6  
b7C

Synopsis: Request for disposition of evidence.

Details: On 10/03/00, the above captioned case was closed by the case agent. However, evidence obtained during the course of the investigation lacks disposition instructions for the attached computer printouts of collected items.

Please initial next to the appropriate disposition and return to the ECC

RETAIN: \_\_\_\_\_

(give justification for retention)

Next review date: \_\_\_\_\_

RETURN \_\_\_\_\_

TRANSFER TO 1A SECTION \_\_\_\_\_

Case ID : 265C-CG-101942  
315Q-MW-38118

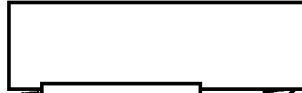
Serial : 903  
271

b6  
b7C

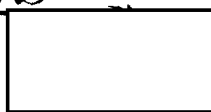
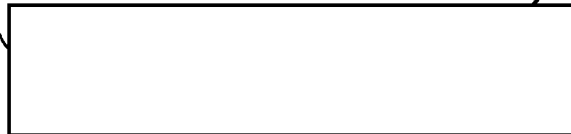


6/21/99

rel.  
advice



everything



Heaving  
how to convey to defense counsel

50/50



TO: The Chain

FROM: [REDACTED]

b6  
b7C

DATE: June 22, 1999

RE: [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

We have a potential issue of [REDACTED]

[REDACTED] which we would like the Chain's direction.

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 265C-CG-101942 (Closed)

219 S. Dearborn Street  
Chicago, IL 60604  
November 2, 2000

Honorable Scott Lassar  
United States Attorney  
Northern District of Illinois  
Chicago, Illinois

Attention: Deputy U.S. Attorney [redacted]

RE: United States v [redacted]  
00 CR 582 (N.D. IL)

b6  
b7C  
b7E

Dear Mr. Lassar:

As you are aware, SSA [redacted] FBI Headquarters, has been in close telephonic contact with Deputy U.S. Attorney [redacted] with respect to questions 1 through 4 as enumerated in your letter of October 27, 2000. He has advised that he will submit a separate communication to your office responsive to those questions.

The following information is responsive to sequential questions 5 through 8 contained in the October 27, 2000 letter:

On November 2, 2000, SSA [redacted] SSA [redacted]  
[redacted] SA [redacted] SA [redacted] SA [redacted]  
[redacted] and [redacted]  
[redacted] were queried as to whether they  
had received information on June 21, 1999 indicating that subject  
[redacted] and whether  
they had any knowledge of how that information was subsequently  
passed to former AUSA [redacted]

The aforementioned personnel advised that they had not received the information in question on June 21, 1999 nor had any knowledge of its subsequent passage on that date to former AUSA [redacted]. In addition, all of the aforementioned personnel advised that prior to [redacted]

b3  
b6  
b7C

A review of all pertinent files associated with the investigation of [redacted] did not identify any written record [redacted]

b6  
b7C

*Reph*  
*I: 306 tfg 01. lrt*

*265C-CG-101942-905*

of information passed on or about June 21, 1999 to or from FBI Headquarters regarding [redacted]

SSA [redacted] has advised that he has recollection of a meeting held at the FBI office in Chicago on September 2, 1999 which was attended by SA [redacted] SA [redacted] Intelligence Research Specialist [redacted] and [redacted]

b3  
b6  
b7C  
b7E

It is noted that your letter characterizes the [redacted]

Sincerely,

KATHLEEN L. MC CHESNEY  
Special Agent in Charge

b6  
b7C

By: [redacted]

Associate Special Agent in Charge

WBS:tf [redacted]  
(2)

b6  
b7C  
b7E

Note: This letter responds to a 10/27/00 letter from U.S. Attorney Lassar which was prepared by Deputy U.S. Attorney [redacted] The 10/27/00 letter requests FBI input [redacted]

Contact with SSA [redacted]

[redacted] on 11/1/00 revealed he had been in contact with [redacted] "at least four times a day" over the past several days regarding this matter. This was the case despite repeated requests since the Fall of 1999 to both the [redacted] [redacted] for both parties to allow the Chicago Division to serve



as the sole liaison between the [REDACTED]

[REDACTED]  
The contact with SSA [REDACTED] on 11/1/00 revealed [REDACTED]

[REDACTED]  
Investigation conducted within the Chicago Division on 11/1-  
3/00 revealed that [REDACTED]

[REDACTED]  
Investigation did disclose that the Chicago Division was  
[REDACTED]

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 60324UCBAW/SB/CMW

Date: 12/04/00 Time: 09:29

Case ID: 265C-CG-101942 Serial: 906

Description of Document:

Type : MEMO

Date : 11/02/00

To :

From :

Topic: REQUEST AUTHORIZATION FOR DISSEMINATION

b6  
b7c

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

265 C.G - 101942 - 906

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/2000

I, Special Agent [redacted] did not receive a  
telephone call from the [redacted] of F.B.I. Headquarters  
on June 21, 1999 regarding [redacted]

[redacted] As such, this information was not passed to the U.S.  
Attorney's Office by myself on June 21, 1999.

b6  
b7C  
b7E*Orig in Sub 308*Investigation on 11/15/2000 at Rolling Meadows, ILFile # 265C-CG-101942 - 907Date dictated 11/15/2000b6  
b7C

by [redacted]

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 02/05/01 Time: 07:55

Case ID: 265C-CG-101942 Serial: 908

Description of Document:

Type : MEMO  
Date : 12/15/00  
To :   
From :   
Topic:

b6  
b7c

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

265C-G-101942-908

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2001

To: Chicago

Attn: Evidence Control

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED] *25*

Case ID #: 265C-CG-101942 (Closed)

Title: [REDACTED]

IT-Israel-Hamas  
OO:CG

Synopsis: Retention of evidence.

**Details:** The criminal investigation of this case is closed. A civil forfeiture aspect of the case is still pending in the U.S. District Court. As such the evidence is still required to be stored in the evidence room. It is requested that the evidence be maintained until such time as the U.S. Attorney's Office determines the evidence is no longer necessary for prosecution.

Understanding the evidence room requires an ending date for their system, please maintain the evidence until 02/01/2002.

♦♦

b6  
b7C

*024 Jt 01. CC*

✓ 265C-CG-101942 - 909

[REDACTED] *25*

(Rev. 10-01-1999)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2001

To: Counterterrorism  
Milwaukee

Attn: SSA [redacted]  
[redacted] Rm. 5437  
SSA [redacted]

b6  
b7C  
b7E

From: ✓Chicago  
CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tbl 404

Case ID #: 265C-<sup>MW</sup>~~CG~~-38118 (Pending) - 279

Title: [redacted] Et Al:  
IT-AOT-PROVIDING MATERIAL SUPPORT/  
MONEY LAUNDERING

Synopsis: Response to requests concerning the case formerly known as "Vulgar Betrayal". Lead covered.

Reference: 265C-<sup>MW</sup>~~CG~~-38118 Serial 274

Details: Chicago has placed the [redacted] et. al criminal case (265C-CG-101942) in a closed status. In relation to the evidence seized in this case, Chicago has not compiled a separate inventory of [redacted] other than what is maintained by evidence control. Chicago will entertain to its full ability any request for [redacted] which are in control of the Chicago office, following Grand Jury procedures as mandated by the Northern District of Illinois.

b3  
b6  
b7C

Chicago does maintain a copy of [redacted]

b6  
b7C  
b7D

SA [redacted] has stated that [redacted] was referenced [redacted]

*me 2/6/2001*  
*CG copy in 2*  
*carried. needs to be*  
*thanks*

b6  
b7C  
b7E

*j: 033tb/01.ec*

*265C-CG-101942 -910*

To: Counterterrorism From: Chicago  
Re: 265C-CG-38118, 02/02/2001

[REDACTED]

b7D  
b7E

Chicago understands this document and summarys of this document to have once been classified. It is requested that

b7E

[REDACTED]

To: Counterterrorism From: Chicago  
Re: 265C-CG-38118, 02/02/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and Clear.

♦♦



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 101

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